Mark Henry Ryan Dennard Kevin O'Brien Stephen Holmes Ken Clark
County Judge Commissioner, Precinct 1 Commissioner, Precinct 2 Commissioner, Precinct 3 Commissioner, Precinct 4

#### AGENDA April 16, 2013 – 1:30 P.M.

**CONSENT AGENDA**: ALL ITEMS MARKED WITH A SINGLE ASTERISK (\*) ARE PART OF THE CONSENT AGENDA AND REQUIRE NO DELIBERATION BY THE COMMISSIONERS COURT. ANY COMMISSIONERS COURT MEMBER MAY REMOVE AN ITEM FROM THIS AGENDA TO BE CONSIDERED SEPARATELY.

In accordance with the provisions of the Americans with Disabilities Act (ADA), persons in need of a special accommodation to participate in this proceeding shall, within three (3) days prior to any proceeding contact the County Judge's office at 722 Moody, Galveston, Texas 77550 (409) 766-2244.

#### REGULARLY SCHEDULED MEETING WORKSHOP AGENDA - 1:30 P.M. Commissioners Court Workshop Meeting Room

- 1. Call meeting to order.
- 2. Discussion of the Severe Repetitive Loss Program items as presented by Grants Manager.
- 3. Discussion on 1115 Waiver Financial review and proposed additional payment.
- 4. Workshop to discuss and agree upon additional CDBG Round 2.2 projects.
- 5. Discussion of CDBG Round 2 Housing Program budget.
- 6. Break into Executive Session.
- 7. The Commissioners' Court will enter into executive session as permitted under provisions of the Texas Open Meetings Act, Texas Government Code, Chapter 551, Subchapter 551.072- Deliberations about Real Property- Repurchase of Lowe's Tract.
- 8. Adjourn Executive Session.

REGULARLY SCHEDULED COMMISSIONERS COURT MEETING
Convenes Immediately Following Workshop
Commissioners Court Courtroom

#### **Invocation and Pledge of Allegiance**

- \*1. Submitted by the Auditor's Office:
  - a. Approval of Accounts Payable Checks dated 4/9/13 and 4/16/13.
  - b. Order for Payroll period ending 4/10/13 Bi-weekly #8.
  - c. Order for Supplemental Payroll period ending 4/10/13 Bi-Weekly #8.
  - d. Internal audit report of the cash count of the Community Supervision and Corrections Department 3/27/13.
  - e. Monthly health insurance claims made by Boon Chapman for the month ending 12/31/12.
  - f. Monthly health insurance claims made by Boon Chapman for the month ending 1/31/13.
  - g. Monthly health insurance claims made by Boon Chapman for the month ending 2/28/13.
  - h. Monthly workers compensation claims made by the Littleton Group for month ending 12/31/12.
  - i. Monthly workers compensation claims made by the Littleton Group for month ending 1/31/13.
  - j. Monthly workers compensation claims made by the Littleton Group for month ending 2/28/13.
- \*2. Receive and file *Summary of Bi-Weekly Personnel Movements pay period #7, March 14-27, 2013* submitted by Human Resources.
- \*3. Receive and file *Notice pursuant to H.B. 3059, Section 366.005 of Texas-New Mexico Power Company providing utility service to Galveston County.*
- \*4. Consideration of an Order Authorizing the Release of Contraband Funds to Galveston County Chemical Dependency Treatment Facilities Licensed Under Chapter 464, Texas Health and Safety Code as Recommended by the Criminal District Attorney.
- \*5. Receive and file *Certificate of Course Completion of Texas Open Meetings Act training for Judge Michelle Slaughter* submitted by County Clerk.
- \*6. Consideration of appointing Sean Doyle to the Investment Committee for a term ending September 30, 2013 or until such longer time as he is replaced submitted by

- County Judge.
- \*7. Consideration of a Resolution Proclaiming April as Child Abuse Prevention and Awareness Month submitted by Community Services Director.
- \*8. Consideration of a Resolution Honoring Rosalinda Morales, PhD, RN,FNP-BC,FAANP for her years of service to veterans seeking medical attention at the Galveston Clinic submitted by County Legal.
- \*9. Authorization for consideration to extend elevator contract with Kone Elevator Company for preventative maintenance services for: County Courthouse 722 Moody Galveston, Emergency Operations Facility 1353 FM 646 Dickinson, and Walter Hall Pavilion 807 Hwy 3 League City submitted by Facilities.
- \*10. Consideration of accepting deed on Parcel 113 required for the F.M. 646 Project submitted by Right of Way.
- \*11. Consideration of accepting deed on Parcel 109 required for the F.M. 646 Project submitted by Right of Way.
- \*12. Consideration of approval for a Fair Housing Month Proclamation set forth April 2013 submitted by Housing Department.
- \*13. Consideration of a *Resolution in recognition of Soil and Water Stewardship Week* submitted by County Legal.
- \*14. Consideration of a Resolution Requesting the U.S. Fish and Wildlife Service to encourage the growth of the Kemp's Ridley Sea Turtle population on the upper Texas Coast by retaining and hatching eggs from nests found on the upper Texas Coast and releasing hatchlings in the Galveston area submitted by County Legal.
- \*15. Consideration of approval for the Galveston County Auto Crimes Task Force to pay for Software and hardware upgrade and maintenance for the SUSTEEN Cellular Data Recovery System submitted by Auto Crimes Task Force.
- \*16. Consideration of an *Order authorizing an application for Grant Funding from* the Automobile Burglary and Theft Prevention Task Force for the Auto Theft Task Force Program submitted by County Legal.
- \*17. Consideration of approving rehire of former employee within 6 month policy for *Mosquito Control* submitted by Human Resources.
- \*18. Receive and file *Appointment & Oath of Office for Deputy Constables* submitted by Human Resources on behalf of Constable Pct. 3.
- \*19. Consideration of appointing Chris Peden to the Gulf Coast Waste Disposal Authority

- for a term ending August 31, 2015 submitted by Commissioner Precinct 4.
- \*20. Receive and file *amendment for internal funds transfer in Fund 2242 (Sheriff's Seizures After 10/89)* submitted by the Sheriff.
- \*21. Consideration of reappointing Commissioner Stephen Holmes to the TIRZ#1 Board for a term ending September 30, 2015 submitted by Commissioner Precinct 3.
- \*22. Consideration of a *Resolution Honoring Elaine Cox for 27 years of service* submitted by the Community Services Director.
- \*23. Consideration to *authorize an extension on the following bid* submitted by the Purchasing Agent:
  - a. RFP #B062010 Debris Management Services
- \*24. Authorization to cancel the following RFP submitted by the Purchasing Agent:
  - a. RFP #B121023 Port Bolivar Fire Station
- \*25. Authorization *to cancel and re-bid the following bid* submitted by the Purchasing Agent:
  - a. Bid #B112015 Weed & Brush Control Chemical
- \*26. Consideration to *purchase a vehicle through HGAC Buy Board for Auto Crimes* submitted by the Purchasing Agent.
- \*27. Authorization to *issue a formal solicitation for Waste Disposal Services* submitted by the Purchasing Agent.
- \*28. Consideration of *acceptance of the CDBG Round 2 Housing Program budget* as submitted by Professional Services.
- \*29. Consideration of authorizing the grant application to the Automobile Burglary & Theft Prevention Authority for the Auto Crimes Task Force as submitted by the Grants Manager.
- \*30. Consideration for *approval of the following renewal contracts* submitted by Information Technology:

a. MicroNiche \$500.00 Workers Comp software for HR

b. CDW \$ 6,375 Citrix subscription renewal

\*31. Consideration for approval for a no cost change order between Edocument Resources

- and Galveston County submitted by Information Technology.
- \*32. Receive and file *EEOP Short Form that includes revisions made on April 11, 2013* submitted by Human Resources Department and County Legal Department.
- \*33. Consideration of execution of an agreement with ACS to provide Information Technology Services for the District Clerk's office relating to jury pools submitted by the District Clerk.
- \*34. Consideration of *requests for Tax Refunds in Excess of \$2,500.00* requested by the Tax Assessor/Collector:

Account Number	<u>Amount</u>	<b>Reason</b>
1381-0004-0054-000	\$2,727.64	Supplemental Adjustment (2012)
3187-0000-0002-000	\$7,916.01	Supplemental Adjustment (2012)
5873-0001-0001-000	\$6,790.82	Supplemental Adjustment (2012

#### 35. Auto Crimes Task Force

- a. Consideration of a Resolution in support of Senate Bill 626 relating to fees collected by the Automobile Burglary and Theft Prevention Agency.
- b. Consideration of a Resolution in support of Senate Bill 1137 relating to the powers and duties of the Vehicle Crime Prevention Authority and to the creation of the Vehicle Crime Prevention Account

#### 36. **County Clerk**

a. Consideration of acceptance of an MOU between Galveston County, Texas, (Thomas Reuters(Electronic Recording Provider) and E-Docs Solutions, LLC. (Company) for E-Recording services.

#### 37. County Legal

a. Consideration of an Order Designating the Old Jury Assembly Room Located on the First Floor of the Galveston County Courthouse, 722 Moody, Galveston, Texas as the Location for Conducting Sheriff Sales Commencing June, 2013 and the continuation of the First Floor Lobby of the Galveston County Courthouse as the Location for Conducting Non-Judicial Foreclosures.

#### 38. Parks

a. Consideration of a Memorandum of understanding between the United States Coast Guard and Galveston County/Galveston County Department of Parks and Senior Services, submitted by the Parks Department.

#### 39. **Professional Services**

- a. Consideration of approval of Round 2.2 CDBG projects and engineers as needed and update presented by CDBG Project Coordinator.
- b. Consideration of approval of FEMA Projects and engineers as needed and update presented by Grants Manager.
- Consideration of authorizing Purchasing agent to advertise CDBG Round 1 Jail and Justice Center Generator project, submitted by the CDBG Project Coordinator.
- d. Consideration of canceling Port Bolivar Fire Station project and moving funds to the underfunded Round 1 projects.
- e. Consideration of authorizing the publication of the FEMA Public Notices for the Proposed Texas City and Galveston County Telecommunications Towers as submitted by the Grants Manager and the Emergency Management Coordinator.
- f. Consideration of authorizing the contract with Consolidated Telecom Services (CTS) to provide construction services related to the proposed Texas City Tower site located in Texas City, Texas as submitted by the Grants Manager and the Emergency Management Coordinator.
- g. Consideration of authorizing a contract with Consolidated Telecom Services (CTS) to provide construction services related to the proposed Galveston County Tower site located in Galveston County, Texas as submitted by the Grants Manager and the Emergency Management Coordinator.
- h. Consideration of acceptance of the following no-match Coastal Impact
  Assistance Program (CIAP) grant awards and authorize the County Judge to sign
  all necessary project documentation as submitted by the Grants Manager.
  - 1. FY2007 North Jetty Sand Search Grant# F13AF0064.
  - 2. FY2007 Monitoring Surveys for Galveston County Beaches Grant #F13AF0072.
  - 3. FY2007 Engineering Assessment of Shore Protection Structures Grant #F13AF00135.
  - 4. FY2007 FY2010 CIAP Program Administration Grant #F13AF00018.
  - 5. FY2008 Beach and Dune Restoration on Bolivar Peninsula Grant #F13AF00060 (permitting and design).

- 6. FY2008 Emergency Placement Beach/Dune System Restoration at West Galveston Island #F13AF00047.
- 7. FY2009-FY2010 Construction Bolivar Beach and Dune Restoration Project Grant #F13AF00087.
- i. Consideration of Budget Amendments:

Fiscal Year	Amendment #	<b>Description</b>		
2013	13-026-0416-B	Constables Precincts #1 and #7 - Request to transfer budget to cover cell phone allowances and auto allowance through the end of FY2013.		
2013	13-027-0416-C	Justice Court Precinct #1, District Attorney and Galveston County Museum – Request to transfer salaries of three positions to be held vacant for the remainder of FY2013 to Budgeted Reserves.		

#### 40. **Purchasing**

- a. Consideration for authorization of the following:
  - 1. RFQ #B132001 Cost Allocation Plan Services

#### 41. **Road and Bridge**

a. Consideration of awarding a contract to Republic Services, Inc. for disposal of debris at the Galveston County Landfill.

#### 42. Tax Assessor and Collector

a. Request for waiver/refund of penalty and interest:

<u>Name</u>	Account	<b>Year</b>	<b>Amount</b>
GJAAA Brown Family	4604-0003-0029-0021	2009	\$ 297.28
Partnership, LTD.		2010	\$ 211.81
D.B. Yarbrough	7290-0000-0008-001	2008-2011	\$2,479.21(R)
			\$2,221.65(W)
	7290-0000-0008-002	2008-2011	\$ 3,608.03(R)
			\$3,132.25(W)
	7290-0000-0009-000	2008-2011	\$12,961.72(R)

b. Request for Waiver or Refund of Penalty and Interest by the Tax Assessor Collector:

Account	<u>Year</u>	Waiver/Refund
H317600160008000	2012	\$25.49(W)
3005-0005-0000-002	2012	\$48.89(W)
3005-0009-0000-002	2012	\$13.11(W)
3005-0009-0000-003	2012	\$54.14(W)
8600-0402-1223-000	2012	\$505.62(W)
6704-0002-0016-000	2012	\$353.08(W)
4876-0001-0007-000	2012	\$301.61(W)
8600-0661-1759-000	2012	\$704.76(W)
0121-0072-0001-000	2012	
8600-0661-7583-015	2012	\$23.08(W)
8600-0661-7583-002	2012	\$8.91(W) \$8.73(W)
7326-0001-0001-000	2012	\$48.87(W)
7326-0002-0025-000	2012	\$48.94(W)
7326-0002-0025-000	2012	\$393.11(W)
7326-0002-0022-000	2012	\$48.94(W)
7326-0002-0024-000	2012	\$48.94(W)
7326-0002-0034-000	2012	\$449.54(W)
7326-0002-0035-000	2012	\$81.22(W)
7326-0002-0015-000	2012	\$49.67(W)
7326-0002-0019-000	2012	\$49.78(W)
7326-0002-0020-000	2012	\$50.31(W)
7326-0002-0021-000	2012	\$48.94(W)
7326-0001-0039-000	2012	\$47.65(W)
7326-0002-0007-000	2012	\$310.88(W)
7326-0002-0013-000	2012	\$21.25(W)
7326-0002-0014-000	2012	\$49.67(W)
7326-0001-0035-000	2012	\$48.87(W)
7326-0001-0036-000	2012	\$48.87(W)
7326-0001-0037-000	2012	\$48.87(W)
7326-0001-0038-000	2012	\$48.87(W)
7326-0001-0030-000	2012	\$56.88(W)
7326-0001-0032-000	2012	\$49.79(W)
7326-0001-0033-000	2012	\$48.87(W)
7326-0001-0034-000	2012	\$48.87(W)
7326-0001-0002-000	2012	\$48.87(W)
7326-0001-0003-000	2012	\$48.87(W)
7326-0001-0028-000	2012	\$56.61(W)
7326-0001-0029-000	2012	\$56.61(W)
3373-0001-0002-000	2012	\$1,070.03(W)

8600-0470-7160-175	2012	\$71.18(W)
0018-0072-0000-000	2012	\$77.47(W)
6653-0001-0031-000	2012	\$238.08(W)
4188-0003-0012-000	2012	\$40.56(W)
5591-0002-0007-000	2012	\$48.90(W)
7313-0006-0062-000	2012	\$258.68(W)
7030-0333-0011-000	2012	\$82.97(W)
5560-0003-0068-001	2012	\$358.69(W)
8600-0408-7982-016	2012	\$10.09(W)
8600-0408-7982-017	2012	\$13.09(W)
H31790020054000	2012	\$27.79(W)
5903-0001-0077-000	2012	\$980.54(W)
7632-0005-0025-000	2012	\$190.07(W)
2155-0003-0050-000	2012	\$711.38(W)
4065-0006-0005-002	2012	\$30.14(W)
2755-0010-2113-001	2012	\$62.95(W)
7248-1002-0003-000	2012	\$249.70(W)
8600-0457-2785-000	2012	\$10.60(W)
4900-0039-0024-001	2012	\$45.17(W)
3175-0000-0027-001	2012	\$394.98(R)
6240-0171-0019-000	2012	\$114.19(W)
5294-0000-1183-000	2012	\$82.81(W)
7246-1001-0014-000	2012	\$185.36(W)
7206-0000-0092-002	2012	\$172.26(W)
3792-0001-0002-002	2012	\$2.16(W)
3792-0006-0002-001	2012	\$1.11(W)
3792-0001-0002-004	2012	\$2.16(W)
3792-0006-0002-005	2012	\$1.10(W)
1540-0000-0001-000	2012	\$658.36(R)
5960-0475-2005-001	2012	\$8.25(R)
5960-0393-0003-001	2012	\$1.05(R)
3846-0001-0066-000	2012	\$141.82(R)
4900-0054-0013-000	2012	\$168.26(R)
1095-0000-0436-003	2012	\$45.44(R)
8600-0494-8223-000	2012	\$184.18(R)
8600-0557-6628-010	2012	\$125.95(R)
8600-0557-1804-010	2012	\$.93(R)
1870-0000-0372-000	2012	\$14.29(R)
7148-0000-0014-000	2011	\$150.90(R)
6505-0005-0002-000	2012	\$290.14(R)
4201-0000-0000-009	2012	\$2.85(W)
4188-0012-0013-000	2012	\$154.16(R)
5105-0000-0010-000	2012	\$10.00(R)
3833-0001-0001-000	2012	\$211.41(R)
2866-0000-0046-000	2012	\$43.93(R)
1240-0002-0013-000	2012	\$517.90(R)

7205-0000-0102-001	2012	\$8,571.40(R)
5865-0003-0031-000	2012	\$528.14(R)
6240-0077-0012-000	2012	\$8.15(R)
8600-0410-5855-011	2012	\$17.92(R)
8600-0410-5855-004	2012	\$28.01(R)
8600-0410-5855-010	2012	\$315.71(R)
8600-0410-5855-003	2012	\$30.55(R)
3520-0000-0200-000	2012	\$870.53(R)
9700-1095-0000-283	2012	\$354.86(R)
8600-0430-7115-000	2012	\$1,431.80(R)
2114-0000-0406-000	2012	\$305.41(R)
1994-0004-0020-000	2012	\$219.77(R)
0896067	2012	\$2.25(R)
7429-0000-0001-000	2012	\$1,323.87(R)
8600-0405-8544-001	2012	\$3,186.85(R)
5730-0000-0004-000	2012	\$110.74(R)
5730-0000-0001-000	2012	\$33.45(R)
6906-0001-0028-000	2012	\$314.50(R)
5086-0002-0002-000	2012	\$141.23(R)
2965-0046-0013-001	2012	\$13.23(R)
5462-0001-0005-000	2012	\$238.45(R)
2114-0000-0301-000	2012	\$328.95(R)
4893-0001-0061-000	2012	\$294.97(R)
8600-0498-0781-040	2012	\$12.80(R)
2147-0000-0021-000	2012	\$64.009(W)
3833-0001-0001-000	2012	\$211.41(R)
4805-0010-0002-000	2012	\$68.24(R)
4179-0000-0021-000	2102	\$134.67(W)
H210200030011000	2012	\$126.94(W)
4936-0000-0013-000	2012	\$77.10(R)
5086-0004-0008-000	2012	\$132.48(R)
2445-0007-0041-000	2012	\$298.25(R)
3842-0002-0015-000	2012	\$174.43(W)
1240-0002-0013-000	2012	\$517.90(R)
7205-0000-0102-001	2012	\$8,571.40(R)
2155-0003-0050-000	2012	\$711.38(W)
5880-0000-0011-000	2012	\$264.03(W)
5960-0325-0005-000	2012	\$86.95(W)
6376-0000-0116-000	2012	\$624.68(W)
3005-0005-0000-003	2012	\$38.14(R)
7270-0000-0052-000	2012	\$7.78(R)

#### 43. <u>Community Services</u>

a. Consideration of authorizing transfer of additional funds for State Non-Private Hospital Medicaid Fund (1115 Waiver).

#### **Appearances before Commissioners Court**

A speaker whose subject matter as submitted relates to an identifiable item of business on this agenda will be requested by the County Judge or other presiding court members to come to the podium where they will be limited to three minutes (3). A speaker whose subject matter as submitted does not relate to an identifiable item of business on this agenda will be limited to three minutes (3) and will be allowed to speak before the meeting is adjourned. Please arrive prior to the meeting and sign in with the County Clerk.

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# AGENDA ITEM #1.



#### THE COUNTY OF GALVESTON

COUNTY AUDITOR'S OFFICE P.O. Box 1418 GALVESTON, TEXAS 77553

Ron Chapa, CPA First Assistant, Director of Auditing

Jeff Modzelewski, CPA First Assistant in Charge Director of Accounting

Latoya Jordan First Assistant, I.T. Systems

Honorable Judge Mark Henry And Members of the Commissioners' Court Galveston County Courthouse Galveston, Texas

April 16, 2013

I hand you the following items for action at the meeting of Commissioners' Court.

- Approval of Accounts Payable Checks dated 4/9/13 and 4/16/13
- Order for Payroll period ending 4/10/13 Bi-weekly #8
- Order for Supplemental Payroll period ending 4/10/13 Bi-Weekly #8
- Internal audit report of the cash count of the Community Supervision and Corrections Department 3/27/13
- Monthly health insurance claims made by Boon Chapman for the month ending 12/31/12
- Monthly health insurance claims made by Boon Chapman for the month ending 1/31/13
- Monthly health insurance claims made by Boon Chapman for the month ending 2/28/13
- Monthly workers compensation claims made by the Littleton Group for month ending 12/31/12
- Monthly workers compensation claims made by the Littleton Group for month ending 1/31/13
- Monthly workers compensation claims made by the Littleton Group for month ending 2/28/13

Jeff Modzelewski First Assistant in Charge Director of Accounting

# AGENDA ITEM #1.a.

Invoice N	umber	Account Info			Amount
FUND: 1101	General	Fund			
Warrant #:	VW 0000056	5 Payee I	Name: CARNES FUNERAL HOME INC		
	ARY 2013 BER 2012		Community Services - Transporation-Medi Community Services - Transporation-Medi		4,820.00 3,070.00 7,890.00
Warrant #:	VW 0000056	8 Payee 1	Name: LONE STAR UNIFORMS INC		
290171 290421 290902 291858		1101223800 - 5312101 1101211101 - 5312101	Admin Sheriff Dept-Trochesset - Uniform Constable Pct #8 - Uniform Expense Admin Sheriff Dept-Trochesset - Uniform Admin Sheriff Dept-Trochesset - Uniform	Expense	2,800.00 55.00 1,352.50 1,120.00 5,327.50
Warrant #:	VW 0036637	Payee :	Name: ABL MANAGEMENT INC		
19003042 19003052	2013 3/22 2013		Sheriff-Corrections-Trochesset - Jail Food Sheriff-Corrections-Trochesset - Jail Food		17,430.72 17,468.53 34,899.25
Warrant #:	VW 0036637	1 Payee	Name: ABM JANITORIAL SERVICES -	SOUTH CENTRAL	
4984292 5088216			Facilities Srvs & Maintenance - Contract So Facilities Srvs & Maintenance - CareHere (		57,019.18 1,120.67 58,139.85
Warrant #:	VW 0036637	3 Payee	Name: ADKINS, CAROLYN		
4202 032 4202 322			Jury and Trial Expense - Supplies and Mate Jury and Trial Expense - Supplies and Mate		114.29 39.74 154.03
Warrant #:	VW 0036637	4 Payee	Name: ALL AMERICA SALES CORPOR	ATION	
64097 64237			Patrol Division-Trochesset - Maint/Repairs Information Technology - Depart Supplies-		83.35 972.33 1,055.68
Warrant #:	VW 0036637	5 Payee	Name: ALLSTATE INSURANCE		
20126416	6CC	1101000010 - 4414012	General Government - County Clerk Refun	d of Fees Warrant Total:	8.00 8.00
Warrant #:	VW 0036637	9 Payee	Name: BARNETT, STEPHANIE B		
	50 040213 51 032713		Justice Administration - Court Apptd Atty I Justice Administration - Court Apptd Atty I		709.50 462.00 1,171.50
Warrant #:	VW 0036638	Payee .	Name: BERARDINELLI CORREIA, SHA	UNA L	
328333 0	32013	1101121000 - 5431230	Justice Administration - Court Apptd Atty	Dist Courts Warrant Total:	198.00 198.00
Warrant #:	VW 0036638	4 Payee	Name: BFI WASTE SERVICES OF TX L	P	
0855000:	596700	1101170100 - 5481000	Facilities Srvs & Maintenance - Contract So	ervice Warrant Total:	72.72 72.72
Warrant #:	VW 0036638	5 Payee	Name: BFI WASTE SERVICES OF TX L	P	

Invoice Number	Account Info		Amount
0855000587561 0856000596677		Facilities Srvs & Maintenance - Contract Service Facilities Srvs & Maintenance - Contract Service	72.72 111.29
		Warrant Total:	184.01
Warrant #: VW 003663	389 Payee l	Name: BOSWORTH PAPERS INC	
1378987	1101159100 - 5310000	Information Technology - Supplies and Materials	676.92
1370707		Warrant Total:	676.92
Warrant #: VW 003663	Payee I	Name: BROOKSIDE EQUIP SALES INC	
IL41741	1101170100 - 5423000	Facilities Srvs & Maintenance - Maint/Repairs Equipment	131.22
IL42056		Facilities Srvs & Maintenance - Maint/Repairs Equipment	639.98
IL42106 032213	1101522020 - 5423000	Parks Department - Maint/Repairs Equipment	151.86
		Warrant Total:	923.06
Warrant #: VW 003663	Payee 1	Name: CDW GOVERNMENT INC	
BD37104		Information Technology - Supplies and Materials	86.02
BG23174		Information Technology - Depart Supplies-Non Cap FFE	432.54
BG83891		Information Technology - Depart Supplies-Non Cap FFE	171.91
BH45918	1101159100 - 5310001	Information Technology - Depart Supplies-Non Cap FFE	171.91 <b>862.38</b>
		Warrant Total:	802.38
Warrant #: VW 003663	Payee	Name: CEASER, KENDRIC	
12CR3471 040213	1101121000 - 5431230	Justice Administration - Court Apptd Atty Dist Courts	825.00
13CR0200 032813	1101121000 - 5431230	Justice Administration - Court Apptd Atty Dist Courts	429.00
		Warrant Total:	1,254.00
Warrant #: VW 003663	Payee	Name: CHAN, CONNIE	
TRANSCRIPT	1101127100 - 5481000	District Attorney - Contract Service	208.00
		Warrant Total:	208.00
Warrant #: VW 003663	Payee	Name: CHICORY COURT VII LP	
7200 HEARDS 504	1101443100 - 5447200	Indigent Care & Medication - Emergency Assistance	158.00
		Warrant Total:	158.00
Warrant #: VW 003663	399 Payee	Name: CITY OF GALVESTON	
TIRZ GALVII	•	General Fund - Reinv Zone Galveston #11	720,471.75
TIRZ GALVI2		General Fund - Reiny Zone Galveston #12	120,047.86
TIRZ GALVI3		General Fund - Reiny Zone Galveston #13	264,309.71
TIRZ GALV14	1101000000 - 4113020	General Fund - Reinv Zone Galveston #14	535,498.78
		Warrant Total:	1,640,328.10
Warrant #: VW 003664	100 Payee	Name: CITY OF GALVESTON	
S0018314	1101172111 - 5322010	Fleet Mgmt-Galveston - Auto Fuel Expense	20,327.03
		Warrant Total:	20,327.03
Warrant #: VW 003664	101 Payee	Name: CITY OF HITCHCOCK	
TIRZ HC1	1101000000 - 4113030	General Fund - Reinv Zone Hitchcock #1	300,024.20
		Warrant Total:	300,024.20
Warrant #: VW 003664	102 Payee	Name: CITY OF LEAGUE CITY	
TIRZ LC2	1101000000 - 4113023	General Fund - Reinv Zone League City #2	1,222,699.15
TIRZ LC3		General Fund - Reinv Zone League City #3	301,537.23
4/5/0013 / 3 OL 30 DE ( DE = =	ON A 1440 L O . D .	* **** ALTO TO ANY	
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Invoice Number	Account Info		Amount
TIRZ LC4	1101000000 - 4113025	General Fund - Reinv Zone League City #4	29,353.93
THE LCT	1101000000 - 4113023	Warrant Total:	1,553,590.31
			- <b>,</b> ,
Warrant #: VW 003664	103 Payee 1	Name: CITY OF TEXAS CITY	
TIRZ TC1 COMM	1101000000 - 4113035	General Fund - Reinv Zone Texas City #1	43,890.32
TIRZ TC1 RES		General Fund - Reinv Zone Texas City #1	681.41
		Warrant Total:	44,571.73
Warrant #: VW 003664	104 Payee 1	Name: CLARK, DIANE	
MH4204 031513	1101122300 - 5431223	Probate Court - Sullivan - Defense Atty Prob/Co Ct	175.00
MH4206 030613		Probate Court - Sullivan - Defense Atty Prob/Co Ct	175.00
MH4207 022713		Probate Court - Sullivan - Associate Judge-Probate Court	175.00
MH4208 022713	1101122300 - 5431407	Probate Court - Sullivan - Associate Judge-Probate Court	100.00
MH4211 031513	1101122300 - 5431223	Probate Court - Sullivan - Defense Atty Prob/Co Ct	175.00
MH4212 031513	1101122300 - 5431223	Probate Court - Sullivan - Defense Atty Prob/Co Ct	175.00
PR72287 031813	1101122300 - 5431223	Probate Court - Sullivan - Defense Atty Prob/Co Ct	687.73
		Warrant Total:	1,662.73
Warrant #: VW 003664	Payee 1	Name: CLASSIC AUTOPLEX F-T LLC	
77372	1101211101 - 5423110	Admin Sheriff Dept-Trochesset - Auto Maintenance	490.64
78380		Admin Sheriff Dept-Trochesset - Auto Maintenance	891.12
78388		Admin Sheriff Dept-Trochesset - Auto Maintenance	543.79
78389		Admin Sheriff Dept-Trochesset - Auto Maintenance	1,382.48
78392		Fleet Mgmt-Galveston - Auto Maintenance	481.94
78402		Admin Sheriff Dept-Trochesset - Auto Maintenance	54.95
		Warrant Total:	3,844.92
Warrant #: VW 003664	108 Payee	Name: COBURN SUPPLY COMPANY INC	
135726383	1101170100 - 5310000	Facilities Srvs & Maintenance - Supplies and Materials	69.02
133720303	1101170100 3310000	Warrant Total:	69.02
**/ A #. \$7\$\$7.00266	412 D	NCONZ CLODIA	
Warrant #: VW 003664	•	Name: CONZ, GLORIA	
03/07-27/13	1101451110 - 5481000	Senior Citizens - Contract Service	600.00
		Warrant Total:	600.00
Warrant #: VW 003664	Payee	Name: COOK, DAVID	
12CR1971 040113	1101121000 - 5413020	Justice Administration - Indigent Def-Othr Litig Xps	5.40
12CR1971 040113		Justice Administration - Court Apptd Atty Dist Courts	445.50
		Warrant Total:	450.90
Warrant #: VW 003664	416 Payee	Name: DAVISON, AMRI	
03/21-28/13 RPTR	1101121000 - 5431121	Justice Administration - Court Reporter Expense	926.31
03/21 20/13 ICI IC	1101121000 3.01121	Warrant Total:	926.31
Warrant #: VW 003664	•	Name: DIAMOND SHAMROCK	
64037336 031013		Fleet Mgmt-Galveston - Auto Fuel Expense	260.07
64037336 041013		Fleet Mgmt-Galveston - Auto Fuel Expense	350.45
64037336 121012	1101172111 - 5322010	Fleet Mgmt-Galveston - Auto Fuel Expense	177.34
		Warrant Total:	787.86
Warrant #: VW 003664	419 Payee	Name: DUCOTE, JAMES	
12CR0335 032713	1101121000 - 5431230	Justice Administration - Court Apptd Atty Dist Courts	148.50
		,	

Invoice Number	Account Info		Amount
13CR0362 032713 98FD2244 032713		Justice Administration - Court Apptd Atty Dist Courts Justice Administration - Court Apptd Atty Dist Courts Warrant Total:	195.00 198.00 <b>541.50</b>
Warrant #: VW 003664	120 Dayson 1	Name: DUSHANE, BRENDA	311.50
	1 4,00		
13CP0012 032113 13CP0013 032113		Justice Administration - Court Apptd Atty Dist Courts  Justice Administration - Court Apptd Atty Dist Courts  Warrant Total:	693.00 660.00 1,353.00
Warrant #: VW 003664	121 Payee 1	Name: ENTERPRISE HOLDINGS INC	
132429758	1101211150 - 5310000	Warrants-Sheriff Dept-Trochess - Supplies and Materials	79.06
132633825		Warrants-Sheriff Dept-Trochess - Supplies and Materials	44.67
		Warrant Total:	123.73
Warrant #: VW 003664	122 Payee	Name: FIRST CHOICE POWER	
876046956	1101443100 - 5447200	Indigent Care & Medication - Emergency Assistance	74.69
		Warrant Total:	74.69
Warrant #: VW 003664	Payee 1	Name: FLEMING LAW FIRM	
329368 032813	1101121000 - 5431230	Justice Administration - Court Apptd Atty Dist Courts	132.00
		Warrant Total:	132.00
Warrant #: VW 003664	Payee 1	Name: FUHR, LATICIA D	
PR72287 031813	1101122300 - 5431223	Probate Court - Sullivan - Defense Atty Prob/Co Ct Warrant Total:	240.00 240.00
Warrant #: VW 003664	126 Pavee 1	Name: G & K SERVICES	
1030328400	<u> </u>		42.25
1030328548		Parks Department - Uniform Leasing Parks Department - Uniform Leasing	15.45
1030328548		Parks Department - Uniform Leasing	17.66
1030332065		Parks Department - Uniform Leasing	64.35
1030333113		Facilities Srvs & Maintenance - Uniform Leasing	13.36
1030334357		Facilities Srvs & Maintenance - Uniform Leasing	10.50
1030334363	1101170100 - 5426106	Facilities Srvs & Maintenance - Uniform Leasing	43.43
1030337913		Senior Citizens - Uniform Leasing	35.96
1030338961	1101170100 - 5426106	Facilities Srvs & Maintenance - Uniform Leasing	13.36
		Warrant Total:	256.32
Warrant #: VW 003664	Payee 1	Name: G NEIL COMPANIES	
INV0840181	1101211133 - 5310000	Sheriff-Corrections-Trochesset - Supplies and Materials	309.10
		Warrant Total:	309.10
Warrant #: VW 003664	•	Name: GALVESTON COUNTY HEALTH DISTRICT	
3982		Public Health - Contract Service	491,444.43
3982		Animal Services - Contract Service	108,344.00
3982	1101411071 - 5481000	Coastal Health & Wellness (4C) - Contract Service  Warrant Total:	982,909.00 1,582,697.43
Warrant #: VW 003664	430 Pavaa	Name: GALVESTON COUNTY SHERIFF'S DEPT	.,,
	•		
HOLSTER FOR CEL	.L 1101211121 - 5310000	Sheriff-Criminal Investigation - Supplies and Materials  Warrant Total:	16.23 16.23

Invoice Number	Account Info		Amount
Warrant #: VW 003664	Payee l	Name: GRAHAM, CARMEN A	
11CR0674 040113 13CR0260 032013 MH4213 031513 MH4214 031513	1101121000 - 5431230 1101122300 - 5431223	Justice Administration - Court Apptd Atty Dist Courts Justice Administration - Court Apptd Atty Dist Courts Probate Court - Sullivan - Defense Atty Prob/Co Ct Probate Court - Sullivan - Defense Atty Prob/Co Ct Warrant Total:	442.20 178.20 100.00 100.00 820.40
Warrant #: VW 003664	Payee 1	Name: GULF COAST CENTURY	
84403	1101123110 - 5310000	Justice Court Pct #1 - Supplies and Materials  Warrant Total:	95.00 95.00
Warrant #: VW 003664	Payee 1	Name: HANSEN, JUDY	
REPORTER RECOR	D 1101127100 - 5481000	District Attorney - Contract Service  Warrant Total:	108.00 108.00
Warrant #: VW 003664	140 Payee I	Name: HAYNES, BRENT	
02/0-15/13 TRVL	1101127100 - 5496301	District Attorney - Auto Mileage  Warrant Total:	229.96 229.96
Warrant #: VW 003664	Payee 1	Name: HEAT TRANSFER SOLUTIONS INC	
68135	1101170100 - 5424000	Facilities Srvs & Maintenance - Maint & Repairs Buildings Warrant Total:	300.00 300.00
Warrant #: VW 003664	145 Payee	Name: HUDSON, JAMES	
PERMIT 9667	1101000050 - 4471013	Culture and Recreation - User Fees - Ft Travis Park Warrant Total:	120.00 120.00
Warrant #: VW 003664	148 Payee	Name: J IMPRESSIONS INC	
15826	1101126100 - 5310000	District Clerk - Supplies and Materials  Warrant Total:	2,300.00 2,300.00
Warrant #: VW 003664	149 Payee	Name: JACKSON, CALVIN C	
325382 032813	1101121000 - 5431230	Justice Administration - Court Apptd Atty Dist Courts  Warrant Total:	198.00 198.00
Warrant #: VW 003664	150 Payee 1	Name: JONES LAW FIRM	
12CR2305 020713 12CR2653 022913		Justice Administration - Court Apptd Atty Dist Courts Justice Administration - Court Apptd Atty Dist Courts Warrant Total:	448.50 455.00 <b>903.50</b>
Warrant #: VW 003664	Payee 1	Name: JONES MC CLURE PUBLISHING INC	
TX CIVIL 2013	1101153000 - 5317000	Legal Department - Books & Periodicals  Warrant Total:	96.00 96.00
Warrant #: VW 003664	Payee 1	Name: KAUFMANN, CHARLES R	
327678 032813	1101121000 - 5431230	Justice Administration - Court Apptd Atty Dist Courts Warrant Total:	264.00 264.00
Warrant #: VW 003664	153 Payee	Name: KLEEN JANITORIAL SUPPLY COMPANY	
2604	1101211133 - 5310000	Sheriff-Corrections-Trochesset - Supplies and Materials Warrant Total:	841.91 841.91

Invoice Number	Account Info			Amount
Warrant #: VW 003664	54 Payee l	Name: KORKMAS, CYLENA D		
032113 CRT RPTR	1101122300 - 5120001	Probate Court - Sullivan - Temporary Help	_	264.66
			Warrant Total:	264.66
Warrant #: VW 003664	Payee 1	Name: LANSDOWNE MOODY CO LP		
IW75421	1101522020 - 5423000	Parks Department - Maint/Repairs Equipm	ent _	234.77
			Warrant Total:	234.77
Warrant #: VW 003664	Payee 1	Name: LCR-M LIMITED PARTNERSHI	P	
2371912	1101522020 - 5424000	Parks Department - Maint & Repairs Build	ings	3.03
		•	Warrant Total:	3.03
Warrant #; VW 003664	58 Pavee l	Name: LEAL, RACHEL		
FEB 25 2013 MLG	•	District Attorney - Auto Mileage		34.32
1 00 20 2013 1120	110112/100 5 (70501	Significant Amounts of the Company	Warrant Total:	34.32
Warrant #: VW 003664	50 Poves	Name: LEGAL PURSUIT INC		
	•			05.00
079905	110112/100 - 5510000	District Attorney - Supplies and Materials	Warrant Total:	95.00 <b>95.00</b>
W	ICO 10 1	Name I RODOL OG TRANS		70.00
Warrant #: VW 003664	•	Name: LEOPOLOS, TRAVIS		
03/24-26/13 TRVL 03/24-26/13 TRVL		County Auditor - Travel and Education County Auditor - Auto Mileage		113.00 262.73
03/24-20/13 TRVE	1101151500 - 5470501	County Maditor - Made Mileage	Warrant Total:	375.73
Warrant #: VW 003664	l63 Payas	Name: LIGGIOS TIRE AND SERVICE (	FNTFR INC	
190233	•			67.75
190233		Admin Sheriff Dept-Trochesset - Auto Mai Admin Sheriff Dept-Trochesset - Auto Mai		13.00
190303		Admin Sheriff Dept-Trochesset - Auto Mai		67.75
			Warrant Total:	148.50
Warrant #: VW 003664	Payee	Name: LINEBARGER GOGGAN BLAIR	& SAMPSON LLP	
FEB 2013 JP8-1	1101000000 - 2291011	General Fund - Due to Collection Agency		6,611.83
FEB 2013 JP3	1101000000 - 2291011	General Fund - Due to Collection Agency		7,129.44
			Warrant Total:	13,741.27
Warrant #: VW 003664	Payee 1	Name: LITTLE, DYONE		
PERMIT 9399	1101000050 - 4471010	Culture and Recreation - User Fees - W.H.		505.00
			Warrant Total:	505.00
Warrant #: VW 003664	Payee 1	Name: M FOX CURL AND ASSOCIATE	S PC	
11CR2303 022813	1101121000 - 5431230	Justice Administration - Court Apptd Atty	Dist Courts	689.04
			Warrant Total:	689.04
Warrant #: VW 003664	Payee 1	Name: MAILFINANCE INC		
N3888342	1101159100 - 5426100	Information Technology - Equipment Rent	al/Lease	333.39
N3890566		Information Technology - Equipment Rent		3,796.83
N3890567	1101159100 - 5426100	Information Technology - Equipment Rent	al/Lease Warrant Total:	130.57 <b>4,260.79</b>
				1920017
Warrant #: VW 003664	•	Name: MALELO AND COMPANY OHIO		
49195		Sheriff-Criminal Investigation - Supplies a	nd Materials	59.10
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Invoice Number	Account Info		Amount
		Warrant To	tal: 59.10
Warrant #: VW 003664	Payee 1	Name: MARTY'S CITY AUTO INC	
011744		Admin Sheriff Dept-Trochesset - Auto Maintenance	100.00
UNIT 7906	1101172111 - 5423110	Fleet Mgmt-Galveston - Auto Maintenance Warrant To	1,210.13 tal: 1,310.13
Warrant #: VW 003664	173	Name: MASTER WORD SERVICE INC	1,2 10112
	•	Justice Administration - Professional Sry Interpreter	5 257 52
57173	1101121000 - 3431101	Warrant To	5,257.52 tal: 5,257.52
Warrant #: VW 003664	174 Pavee l	Name: MCCOY, WES	
OFFICE SUPPLIS	-	District Clerk - Supplies and Materials	20.86
Office Soff Els	1101120100 - 3310000	Warrant To	
Warrant #: VW 003664	178 Pavee	Name: MILLO, HARRY	
MONEY ORDER	•	District Attorney - Supplies and Materials	6.20
		Warrant To	
Warrant #: VW 003664	179 Payee i	Name: MIZE, MINCES & CLARK P C	
2187	1101110000 - 5481000	General Government - Contract Service	2,715.02
		Warrant To	tal: 2,715.02
Warrant #: VW 003664	Payee	Name: OWEN ELECTRIC SUPPLY	
2645427142		Facilities Srvs & Maintenance - Supplies and Materials	87.50
2645427248		Facilities Srvs & Maintenance - Supplies and Materials	870.05
3975457209 3975459155		Parks Department - Maint & Repairs Buildings Parks Department - Maint & Repairs Buildings	180.00 89.73
		Warrant To	
Warrant #: VW 003664	486 Payee	Name: PARKER & POMPA INC	
280844	1101211133 - 5310000	Sheriff-Corrections-Trochesset - Supplies and Materials	537.74
		Warrant To	otal: 537.74
Warrant #: VW 003664	489 Payee 1	Name: PIPE MASTER PLUMBING LLC	
4447		Facilities Srvs & Maintenance - Maint & Repairs Buildin	•
4605	1101170100 - 5424000	Facilities Srvs & Maintenance - Maint & Repairs Buildin Warrant To	
W	400 Danes	Name: POMPA, TONY	tai.
Warrant #: VW 003664	•		112.00
03/24/26/13 TRVL	1101151300 - 5496100	County Auditor - Travel and Education  Warrant To	113.00 tal: 113.00
Warrant #: VW 003664	401 Dayso	Name: QUALITY MOBILE HOME PARK LLC	
2511 FM646 N ST	•	Indigent Care & Medication - Emergency Assistance	100.00
231111110401131	1101443100 - 3447200	Warrant To	
Warrant #: VW 003664	494 Pavee	Name: RODRIGUEZ, CECILIA	
FEB 13 2013 MLG	·	District Clerk - Auto Mileage	11.00
		Warrant To	
Warrant #: VW 00366-	497 Payee	Name: RUSCELLI, VINCENT	

Invoice Number	Account Info			Amount
MAR 28 2013	1101211160 - 5412102	Training-Sheriff - Trochesset - Drug Screen	ns/Psychologica Warrant Total:	250.00 250.00
Warrant #: VW 003664	499 Payee 1	Name: SANTA FE AUTO PARTS INC		
122114 122235		Parks Department - Maint/Repairs Equipme Admin Sheriff Dept-Trochesset - Auto Mai		62.95 252.72 315.67
Warrant #: VW 00366	500 Payas	Name: SCHNEIDER ELECTRIC BUILD	INGS AMERICAS	
468860	•	Information Technology - Maintenance of		935.00
400000	1101139100 - 3423300	information reclinology - Maintenance of S	Warrant Total:	935.00
Warrant #: VW 00366	502 Payee l	Name: SENIOR NEWS LLC		
0513798	1101451110 - 5493100	Senior Citizens - Advertising		212.00
			Warrant Total:	212.00
Warrant #: VW 00366	504 Payee I	Name: SHEARN MOODY PLAZA CORP		
033013 4TH FLR		General Government - Rental Office Space		24,586.65
033013 5TH FLR	1101110000 - 5426250	General Government - Rental Office Space		28,652.25
			Warrant Total:	53,238.90
Warrant #: VW 00366	506 Payee	Name: SHI GOVT SOLUTIONS		
GB00077315	1101159100 - 5423500	Information Technology - Maintenance of S	Software Warrant Total:	1,472.00 1,472.00
Warrant #: VW 00366	507 Payee	Name: SIRCHIE FINGERPRINT LAB		
0116613IN	1101211133 - 5310000	Sheriff-Corrections-Trochesset - Supplies a	nd Materials Warrant Total:	121.25 121.25
Warrant #: VW 00366	508 Payee	Name: SIURKO, CINDY		
03/16-17/2013	•	District Attorney - Contract Service		320.00
		•	Warrant Total:	320.00
Warrant #: VW 00366	509 Payee	Name: SOLUTIONS4SURE.COM INC		
B13035989V1	1101159100 - 5310001	Information Technology - Depart Supplies-	Non Cap FFE	7,546.65
B13037928V1		Information Technology - Depart Supplies-	Non Cap FFE	566.62
			Warrant Total:	8,113.27
Warrant #: VW 00366	510 Payee	Name: SOUTHERN COMPUTER WARE	HOUSE	
IN000083448	1101159100 - 5310001	Information Technology - Depart Supplies-	Non Cap FFE Warrant Total:	416.70 <b>416.70</b>
Warrant #: VW 00366	512 Payee	Name: SPAN PUBLISHING INC		
0090631	1101211150 - 5310000	Warrants-Sheriff Dept-Trochess - Supplies	and Materials Warrant Total:	152.10 152.10
Warrant #: VW 00366	513 Pavaa	Name: SPRINT SPECTRUM LP		
171788610003	•	Parks Department - Telephone Cellular		410.84
752688611003		Emergency Management - Telephone Cellu	ılar	577.82
		•	Warrant Total:	988.66
Warrant #: VW 00366	514 Payee	Name: STANDARD STEEL SUPPLY INC		

Invoice Number	Account Info		Amount
531790	1101211101 - 5423110	Admin Sheriff Dept-Trochesset - Auto Maintenance Warrant Total:	153.74 153.74
Warrant #: VW 00366	5516 Payee l	Name: STEVE'S WAREHOUSE TIRES	
1524 1538		Admin Sheriff Dept-Trochesset - Auto Maintenance Admin Sheriff Dept-Trochesset - Auto Maintenance Warrant Total:	15.00 13.00 <b>28.00</b>
Warrant #: VW 00366	i518 Pavee	Name: STREAM ENERGY	
1158153290	•	Indigent Care & Medication - Emergency Assistance Warrant Total:	115.35 115.35
Warrant #: VW 00366	6519 Payee I	Name: SULLIVAN, KIMBERLY A	
119827	·	Probate Court - Sullivan - Supplies and Materials  Warrant Total:	168.00 168.00
Warrant #: VW 00366	520 Payee	Name: SUMMIT 7 SYSTEMS INC	
20130058	1101159100 - 5752005	Information Technology - Sharepoint/Web Site Upgrade Warrant Total:	40,500.00 40,500.00
Warrant #: VW 00366	5521 Payee	Name: TASER INTERNATIONAL INC	
SI1315179 SI1317432		Warrants-Sheriff Dept-Trochess - Supplies and Materials Patrol Division-Trochesset - Maint/Repairs Equipment Warrant Total:	69.95 69.95 139.90
Warrant #: VW 00366	5523 Payee	Name: TEXAS GREASE ACQUISITION LLC	
MAR 21 2013	1101170100 - 5481000	Facilities Srvs & Maintenance - Contract Service  Warrant Total:	3,200.00 3,200.00
Warrant #: VW 00366	5528 Payee	Name: TRAVIS COUNTY	
13000583 13000584 13000585 13000615 13000648 13000703	1101122300 - 5432212 1101122300 - 5432212 1101122300 - 5432212 1101122300 - 5432212 1101122300 - 5432212	Probate Court - Sullivan - Cost Bill Commitment Warrant Total:	399.00 399.00 374.00 399.00 374.00 374.00 2,718.00
Warrant #: VW 00366	6529 Payee	Name: TREASURE ISLAND TROPHIES	
48385 48443		Warrants-Sheriff Dept-Trochess - Supplies and Materials Warrants-Sheriff Dept-Trochess - Supplies and Materials Warrant Total:	81.00 102.50 183.50
Warrant #: VW 00366	Payee	Name: UNITED PARCEL SERVICE	
0000135W56123	1101159100 - 5481000	Information Technology - Contract Service  Warrant Total:	28.82 28.82
Warrant #: VW 00366	6533 Payee	Name: UNITED STATES POSTAL SERVICE	
PO BOX DA OFFIC	CE 1101127100 - 5310000	District Attorney - Supplies and Materials  Warrant Total:	1,060.00 1,060.00

Invoice Number	Account Info		Amoun
Warrant #: VW 0036	6536 Payee	Name: UTMB	
708X24013072	1101122300 - 5412115	Probate Court - Sullivan - Psychological Exam	400.00
708X24013073	1101122300 - 5412115	Probate Court - Sullivan - Psychological Exam	400.00
		Warrant Tota	1: 800.00
Warrant #: VW 0036	6538 Payee	Name: VOICE4NET.C0M	
3547	1101159100 - 5481000	Information Technology - Contract Service	50.00
		Warrant Tota	1: 50.00
Warrant #: VW 0036	6540 Payee	Name: WALMART	
08065	1101451110 - 5310000	Senior Citizens - Supplies and Materials	20.85
		Warrant Tota	1: 20.85
Warrant #: VW 0036	6541 Payee	Name: WARREN, DOUG	
031413 MEAL	1101125100 - 5310000	Jury and Trial Expense - Supplies and Materials	9.49
		Warrant Tota	1: 9.49
Warrant #: VW 0036	6542 Payee	Name: WASTE MANAGEMENT INC	
496213117914	1101522020 - 5421400	Parks Department - Refuse Disposal	186.82
496213317910	1101522020 - 5421400	Parks Department - Refuse Disposal	156.83
496213417918	1101522020 - 5421400	Parks Department - Refuse Disposal	343.00
496213517915		Parks Department - Refuse Disposal	183.05
496213617913		Parks Department - Refuse Disposal	108.62
496213717911		Parks Department - Refuse Disposal	118.89
496213917917	1101522020 - 5421400	Parks Department - Refuse Disposal  Warrant Tota	16.39 l: 1,113.60
Warrant #: VW 0036	.6546 Pavee	Name: WILLIAMS, MELISSA	.,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,
	•		107.0
FEB 2013 MLG	1101126100 - 5496301	District Clerk - Auto Mileage  Warrant Tota	187.00 1: 187.00
			II: 187.00
Warrant #: VW 0036	•	Name: WILTURNER-SMITH, ZONIA	
RMB TRAINING	1101127100 - 5310000	District Attorney - Supplies and Materials	52.06
		Warrant Tota	l: 52.06
		FUND 1101 TOTAL	.: 5,421,999.35
•	Clerk Records Archiv		
Warrant #: VW 0036	•	Name: BOB FAMILY ENTERPRISES INC.	
80791	2104114021 - 5311202	County Clerk Archive Records - Microfilm Supplies	2,436.89
		Warrant Tota	l: 2,436.89
		FUND 2104 TOTAL	2,436.89
FUND: 2121 Dona	ations To Galveston Co	untv	
Warrant #: VW 0036		Name: NRG ENERGY INC	
	•		
8135469 032713	2121443141 - 5421304	Social Services Donations - Reliant CARE-Summer Relief	<del></del>
		Warrant Tota	l: 27.56
/5/2013   3·01·10 PM   DFI	EON A   **Galv Cntv Product	ion** GALV AUDIT VW	Page 10

FUND: 2131 DA Seized Funds Afte Aft 10/89  Warrant #: VW 00366440 Payee Name: HAYNES, BRENT  020-1:5/13 TRVL 2131127132 - 5495112 DA Seized Funds Afte Aft 10/89 - Training 226.00  Warrant #: VW 00366444 Payee Name: HOUSTON BAR ASSOCIATION  REG DAWES 2131127132 - 5495112 DA Seized Funds Afte Aft 10/89 - Training 150.00  FUND: 2211 Law Library  Warrant #: VW 00366428 Payee Name: GALVESTON COUNTY BLUEPRINT CO  MARCH 31 2013 2211129100 - 5317000 Law Library - Books & Periodicals Warrant Total: 1,068.48  FUND: 2216 Probate Court Contributions Fd  Warrant #: VW 00366431 Payee Name: SHATTUCK, BOB  MH4206 030613 2216122120 - 5431407 Probate Court Contributions - Associate Judge-Probate Cou 160.00  MH4207 0303613 2216122210 - 5431407 Probate Court Contributions - Associate Judge-Probate Cou 160.00  MH4206 030613 2216122210 - 5431407 Probate Court Contributions - Associate Judge-Probate Cou 160.00  MH4206 030613 2216122210 - 5431407 Probate Court Contributions - Associate Judge-Probate Cou 160.00  MH4210 131513 2216122210 - 5431407 Probate Court Contributions - Associate Judge-Probate Cou 160.00  MH4211 031513 2216122210 - 5431407 Probate Court Contributions - Associate Judge-Probate Cou 160.00  MH4212 031513 2216122220 - 5431407 Probate Court Contributions - Associate Judge-Probate Cou 160.00  MH4211 031513 2216122220 - 5431407 Probate Court Contributions - Associate Judge-Probate Cou 160.00  MH4212 031513 2216122230 - 5431407 Probate Court Contributions - Associate Judge-Probate Cou 160.00  MH4213 031513 2216122230 - 5431407 Probate Court Contributions - Associate Judge-Probate Cou 160.00  MH4212 031513 2216122230 - 5431407 Probate Court Contributions - Associate Judge-Probate Cou 160.00  MH4213 031513 2216122230 - 5431407 Probate Court Contributions - Associate Judge-Probate Cou 160.00  MH4213 031513 2216122230 - 5431407 Probate Court Contributions - Associate Judge-Probate Cou 160.00  MH4210 031513 2216122230 - 5431407 Probate Court Contributions - Associate Judge-Probate Cou 160.00  MH4210 031513 2216122230 - 543140	Invoice Number	Account Info	Amount	
Warrant #: VW 0036644		FUND 2121 TOTAL:	27.56	
## Payer Name: HOUSTON BAR ASSOCIATION  ### Payer Name: HOUSTON BAR ASSOCIATION  ### REG DAWES   2131127132 - 5495112   DA Seized Funds Afte Aft 10/89 - Training   150.00    ### Warrant Total:   150.00   Warrant Total:   150.00    ### Warrant ### VW 00366428	FUND: 2131 DA Se	eized Funds Afte Aft 10/89		
## Payer Name: HOUSTON BAR ASSOCIATION  ### Payer Name: HOUSTON BAR ASSOCIATION  ### REG DAWES   2131127132 - 5495112   DA Seized Funds Afte Aft 10/89 - Training   150.00    ### Warrant Total:   150.00   Warrant Total:   150.00    ### Warrant ### VW 00366428	Warrant # • VW 00366	6440 Pavee Name: HAYNES, BRENT		
Warrant #: VW 00366444         Payee Name: HOUSTON BAR ASSOCIATION         Warrant Total:         150.00           FUND: 2211 Law Library         FUND: 2211 Law Library           Warrant #: VW 00366428         Payee Name: GALVESTON COUNTY BLUEPRINT CO           MARCH 31 2013         2211129100 - 5317000         Law Library - Books & Periodicals         Lo68.48           FUND: 2216         Probate Court Contributions Fd           Warrant #: VW 00366503         Payee Name: SHATTUCK, BOB           MH4204 030613         2216122320 - 5431407         Probate Court Contributions - Associate Judge-Probate Court 160.00           MH4206 030613         2216122320 - 5431407         Probate Court Contributions - Associate Judge-Probate Court 160.00           MH4206 030613         2216122320 - 5431407         Probate Court Contributions - Associate Judge-Probate Court 160.00           MH4201 031513         2216122320 - 5431407         Probate Court Contributions - Associate Judge-Probate Court 160.00           MH4214 031513         2216122320 - 5431407         Probate Court Contributions - Associate Judge-Probate Court 160.00           MH4214 031513 <td c<="" td=""><td></td><td>•</td><td>226.00</td></td>	<td></td> <td>•</td> <td>226.00</td>		•	226.00
Name	02/0-13/13 TKVL			
REG DAWES   2131127132 - 5495112   DA Seized Funds Afte Aft 10/89 - Training   150.00   150				
FUND: 2211 Law Library  Warrant #: VW 00366428	Warrant #: VW 00360	Payee Name: HOUSTON BAR ASSOCIATION		
FUND: 2211	REG DAWES	<u> </u>		
FUND: 2211   Law Library		Warrant Total:	150.00	
Marrant #: VW 00366428		FUND 2131 TOTAL:	376.00	
Marrant #: VW 00366428	FIIND-2211 I aw l	ihrary		
MARCH 31 2013   2211129100 - 5317000   Law Library - Books & Periodicals   1,068.48   1,068.48   1,068.48   1,068.48		•		
FUND: 2216   Probate   Court Contributions   FUND 2211 TOTAL:   1,068.48		·	1.060.40	
FUND: 2216 Probate Court Contributions Fd  Warrant #: VW 00366503 Payee Name: SHATTUCK, BOB  MH4204 030613 2216122320 - 5431407 Probate Court Contributions - Associate Judge-Probate Cou 160.00 MH4206 030613 2216122320 - 5431407 Probate Court Contributions - Associate Judge-Probate Cou 160.00 MH4207 022713 2216122320 - 5431407 Probate Court Contributions - Associate Judge-Probate Cou 160.00 MH4210 031513 2216122320 - 5431407 Probate Court Contributions - Associate Judge-Probate Cou 160.00 MH4211 031513 2216122320 - 5431407 Probate Court Contributions - Associate Judge-Probate Cou 160.00 MH4213 031513 2216122320 - 5431407 Probate Court Contributions - Associate Judge-Probate Cou 160.00 MH4213 031513 2216122320 - 5431407 Probate Court Contributions - Associate Judge-Probate Cou 160.00 MH4214 031513 2216122320 - 5431407 Probate Court Contributions - Associate Judge-Probate Cou 160.00 MH4214 031513 2216122320 - 5431407 Probate Court Contributions - Associate Judge-Probate Cou 160.00 MH4214 031513 2216122320 - 5431407 Probate Court Contributions - Associate Judge-Probate Cou 160.00 MH4214 031513 2216122320 - 5431407 Probate Court Contributions - Associate Judge-Probate Cou 160.00 Marrant Total: 1,280.00  FUND: 2220 Adult Probation Fund  Warrant #: VW 00366418 Payee Name: DICKSON, HAYLEY  FEB 2013 MLG 2220255101 - 5496100 Adult Probation - Travel and Education Warrant Total: 96.62  Warrant #: VW 00366481 Payee Name: GALVESTON INSURANCE ASSOCIATION  493772 2220255101 - 5491100 Adult Probation - Insurance Liability Warrant Total: 469.00  Warrant #: VW 00366481 Payee Name: OLALEKAN, JAMES  MAR 2013 MLG 2220255101 - 5495112 Adult Probation - Training 231.65	MARCH 31 2013			
Name		Wallant I otat.	1,000.40	
Marrant #: VW 00366503		FUND 2211 TOTAL:	1,068.48	
MH4204 030613   2216122320 - 5431407   Probate Court Contributions - Associate Judge-Probate Cou   160.00   MH4206 030613   2216122320 - 5431407   Probate Court Contributions - Associate Judge-Probate Cou   160.00   MH4207 022713   2216122320 - 5431407   Probate Court Contributions - Associate Judge-Probate Cou   160.00   MH4211 031513   2216122320 - 5431407   Probate Court Contributions - Associate Judge-Probate Cou   160.00   MH4212 031513   2216122320 - 5431407   Probate Court Contributions - Associate Judge-Probate Cou   160.00   MH4213 031513   2216122320 - 5431407   Probate Court Contributions - Associate Judge-Probate Cou   160.00   MH4214 031513   2216122320 - 5431407   Probate Court Contributions - Associate Judge-Probate Cou   160.00   MH4214 031513   2216122320 - 5431407   Probate Court Contributions - Associate Judge-Probate Cou   160.00   MH4214 031513   2216122320 - 5431407   Probate Court Contributions - Associate Judge-Probate Cou   160.00   MH4214 031513   2216122320 - 5431407   Probate Court Contributions - Associate Judge-Probate Cou   160.00   MH4214 031513   Payee Name: DICKSON, HAYLEY   Probate Court Contributions - Associate Judge-Probate Court Contributions - Associate Judg	FUND: 2216 Proba	ate Court Contributions Fd		
MH4206 030613   2216122320 - 5431407   Probate Court Contributions - Associate Judge-Probate Cou   160.00   MH4207 022713   22161223320 - 5431407   Probate Court Contributions - Associate Judge-Probate Cou   160.00   MH4211 031513   22161223320 - 5431407   Probate Court Contributions - Associate Judge-Probate Cou   160.00   MH4212 031513   22161223320 - 5431407   Probate Court Contributions - Associate Judge-Probate Cou   160.00   MH4213 031513   22161223320 - 5431407   Probate Court Contributions - Associate Judge-Probate Cou   160.00   MH4214 031513   2216122320 - 5431407   Probate Court Contributions - Associate Judge-Probate Cou   160.00   MH4214 031513   2216122320 - 5431407   Probate Court Contributions - Associate Judge-Probate Cou   160.00   MH4214 031513   2216122320 - 5431407   Probate Court Contributions - Associate Judge-Probate Cou   160.00   MH4214 031513   MH4214 031513   MH4214 031513   MH4214 031513   MH4214 031513   MH44214 031513   MH444214 031	Warrant #: VW 00366	Payee Name: SHATTUCK, BOB		
MH4207 022713   2216122320 - 5431407   Probate Court Contributions - Associate Judge-Probate Cou	MH4204 030613	2216122320 - 5431407 Probate Court Contributions - Associate Judge-Probate Cou	160.00	
MH4208 022713   2216122320 - 5431407   Probate Court Contributions - Associate Judge-Probate Cou	MH4206 030613	· · · · · · · · · · · · · · · · · · ·	160.00	
MH4211 031513   2216122320 - 5431407   Probate Court Contributions - Associate Judge-Probate Cou		<u> </u>		
MH4212 031513   2216122320 - 5431407   Probate Court Contributions - Associate Judge-Probate Cou   160.00   1				
MH4213 031513 2216122320 - 5431407 Probate Court Contributions - Associate Judge-Probate Cou 160.00		<del>_</del>		
MH4214 031513 2216122320 - 5431407 Probate Court Contributions - Associate Judge-Probate Cou Unique Probate Cou Unique Probate Cou Unique Probate Court Contributions - Associate Judge-Probate Court Contributions - Income In				
### FUND: 2220 Adult Probation Fund  Warrant #: VW 00366418 Payee Name: DICKSON, HAYLEY  FEB 2013 MLG 2220255101 - 5496100 Adult Probation - Travel and Education Warrant Total: 96.62  Warrant #: VW 00366431 Payee Name: GALVESTON INSURANCE ASSOCIATION  493772 2220255101 - 5491100 Adult Probation - Insurance Liability Warrant Total: 469.00  Warrant #: VW 00366481 Payee Name: OLALEKAN, JAMES  MAR 2013 MLG 2220255101 - 5495112 Adult Probation - Training 231.65		<u> </u>		
FUND: 2220 Adult Probation Fund  Warrant #: VW 00366418 Payee Name: DICKSON, HAYLEY  FEB 2013 MLG 2220255101 - 5496100 Adult Probation - Travel and Education Warrant Total: 96.62  Warrant #: VW 00366431 Payee Name: GALVESTON INSURANCE ASSOCIATION  493772 2220255101 - 5491100 Adult Probation - Insurance Liability 469.00  Warrant #: VW 00366481 Payee Name: OLALEKAN, JAMES  MAR 2013 MLG 2220255101 - 5495112 Adult Probation - Training 231.65				
Warrant #:         VW 00366418         Payee Name: DICKSON, HAYLEY           FEB 2013 MLG         2220255101 - 5496100         Adult Probation - Travel and Education         96.62           Warrant #:         VW 00366431         Payee Name: GALVESTON INSURANCE ASSOCIATION           493772         2220255101 - 5491100         Adult Probation - Insurance Liability         469.00           Warrant #:         VW 00366481         Payee Name: OLALEKAN, JAMES           MAR 2013 MLG         2220255101 - 5495112         Adult Probation - Training         231.65		FUND 2216 TOTAL:	1,280.00	
Warrant #:         VW 00366418         Payee Name: DICKSON, HAYLEY           FEB 2013 MLG         2220255101 - 5496100         Adult Probation - Travel and Education         96.62           Warrant #:         VW 00366431         Payee Name: GALVESTON INSURANCE ASSOCIATION           493772         2220255101 - 5491100         Adult Probation - Insurance Liability         469.00           Warrant #:         VW 00366481         Payee Name: OLALEKAN, JAMES           MAR 2013 MLG         2220255101 - 5495112         Adult Probation - Training         231.65	FUND: 2220 Adult	Probation Fund		
FEB 2013 MLG       2220255101 - 5496100 Adult Probation - Travel and Education Warrant Total:       96.62         Warrant #: VW 00366431 Payee Name: GALVESTON INSURANCE ASSOCIATION         493772       2220255101 - 5491100 Adult Probation - Insurance Liability       469.00         Warrant Total:       469.00         Warrant Total:       Adult Probation - Training       231.65				
Warrant #:         VW 00366431         Payee Name: GALVESTON INSURANCE ASSOCIATION         493772         2220255101 - 5491100         Adult Probation - Insurance Liability         469.00           Warrant #:         VW 00366481         Payee Name: OLALEKAN, JAMES         Warrant Total:         2220255101 - 5495112         Adult Probation - Training         231.65		·	96.62	
493772 2220255101 - 5491100 Adult Probation - Insurance Liability Warrant Total: 469.00  Warrant #: VW 00366481 Payee Name: OLALEKAN, JAMES  MAR 2013 MLG 2220255101 - 5495112 Adult Probation - Training 231.65	TED 2013 MILES			
Warrant #:         VW 00366481         Payee Name: OLALEKAN, JAMES           MAR 2013 MLG         2220255101 - 5495112         Adult Probation - Training         231.65	Warrant #: VW 0036	Payee Name: GALVESTON INSURANCE ASSOCIATION		
Warrant #:         VW 00366481         Payee Name: OLALEKAN, JAMES           MAR 2013 MLG         2220255101 - 5495112         Adult Probation - Training         231.65	493772	2220255101 - 5491100 Adult Probation - Insurance Liability	469.00	
MAR 2013 MLG 2220255101 - 5495112 Adult Probation - Training 231.65			469.00	
	Warrant #: VW 0036	Payee Name: OLALEKAN, JAMES		
4/5/2013   3:01:10 PM   DELEON A   **Galv Cnty Production** GALV AUDIT VW Page 11	MAR 2013 MLG	2220255101 - 5495112 Adult Probation - Training	231.65	
	4/5/2013   3:01:10 PM   DEL	EON A   **Galv Cnty Production** GALV_AUDIT_VW	Page 11	

Invoice Number	Account Info			Amount
			Warrant Total:	231.65
Warrant #: VW 0036654	3 Payee 1	Name: WATERWALL, CHASE		
MAR 2013 MLG	2220255101 - 5496100	Adult Probation - Travel and Education	Warrant Total:	76.84 76.84
Warrant #: VW 0036654	4 Payee 1	Name: WHITLEY PENN LLP		
179985	2220255101 - 5414200	Adult Probation - Prof Serv Audit Fees	Warrant Total:	750.00 750.00
		FUND	2220 TOTAL:	1,624.11
FUND: 2230 Juvenile	Justice Fund		•	
Warrant #: VW 0036637	O Payee	Name: ABL MANAGEMENT INC		
195920 195920 195920 69503052013 69503052013	2230256118 - 5481199 2230256119 - 5481199 2230256155 - 5481199 2230256118 - 5481199 2230256119 - 5481199	Detention - Food Service Contract Post Program - Food Service Contract Juv Justice Alt Ed Program - Food Service Detention - Food Service Contract Post Program - Food Service Contract Juv Justice Alt Ed Program - Food Service		2,072.41 955.12 16.64 2,056.46 924.62 24.95 <b>6,050.20</b>
Warrant #: VW 0036639	Payee 1	Name: BOYD PHD, JENINE COLLINS		
03252013	2230256100 - 5412114	Juvenile Justice - Psychological Evaluation	ons/Cert Warrant Total:	1,500.00 1,500.00
Warrant #: VW 0036642	4 Payee 1	Name: FOLEY, KERRI		
MARCH 2013	2230256130 - 5431402	Court - Masters Referee Juvenile Matrs	Warrant Total:	3,780.00 3,780.00
Warrant #: VW 0036643	9 Payee	Name: HARDY, COREY L		
MAR 28 2013 MEAL	2230256118 - 5496150	Detention - Transportation	Warrant Total:	23.00 23.00
Warrant #: VW 0036647	Payee 1	Name: MASTER WORD SERVICE INC	:	
57174	2230256130 - 5431101	Court - Professional Srv Interpreter	Warrant Total:	485.13 485.13
Warrant #: VW 0036647	Payee 1	Name: MAXWELL, BONITA G		
MARCH 2013	2230256105 - 5496301	Juv Justice - Administration - Auto Milea	ge Warrant Total:	171.76 171.76
Warrant #: VW 0036649	6 Payee	Name: ROWE, WALTER		
03/7-03/28/13	2230256100 - 5436107	Juvenile Justice - Outpatient Counseling	Warrant Total:	200.00 200.00
Warrant #: VW 0036649	Payee 1	Name: SANDERS, EARNESTINE LYNC	СН	
MAR 2013 MLG	2230256100 - 5496301	Juvenile Justice - Auto Mileage	Warrant Total:	59.89 <b>59.89</b>

Invoice Number	Account Info		Amount
Warrant #: VW 0036651	7 Payee	Name: STEWART, DELLA L	
MAR 7 2013 MLG	2230256100 - 5496301	Juvenile Justice - Auto Mileage	46.90
		Warrant Total:	46.90
Warrant #: VW 0036654	0 Payee	Name: WALMART	
04154	2230256118 - 5316011	Detention - Pharmaceuticals Supplies	17.84
		Warrant Total:	17.84
Warrant #: VW 0036654	5 Payee	Name: WILLIAMS, AMANDA J.	
<b>MAR 2013 MLG</b>	2230256105 - 5496301	Juv Justice - Administration - Auto Mileage	18.65
		Warrant Total:	18.65
		FUND 2230 TOTAL:	12,353.37
FUND: 2242 Sheriff's	Seizure Aft 10/89		
Warrant #: VW 0036637	8 Payee	Name: B&H FOTO & ELECTRONICS CORP	
69952598	2242211124 - 5310001	Sheriff's Seizure Aft 10/89 - Depart Supplies-Non Cap FFE	3,187.80
		Warrant Total:	3,187.80
		FUND 2242 TOTAL:	3,187.80
FUND: 2260 Emerge	ncy Management F	und	
Warrant #: VW 0036640	7 Payee	Name: COASTAL STRATEGIES GROUP	
46	2260291046 - 5481000	Coastal Feasibility Study - Contract Service	1,353.18
47		Coastal Erosion Study - Contract Service	312.50
48 49		Coastal Feasibility Study - Contract Service Coastal Feasibility Study - Contract Service	2,098.10 3,792.82
.,		Warrant Total:	7,556.60
		FUND 2260 TOTAL:	7,556.60
FUND: 2301 Road &	Bridge Fund		
Warrant #: VW 0036637	6 Pavee	Name: ALWAYS SAFETY AND 1ST AID INC	
30723	•	FM & Lateral Road - Supplies and Materials	843.50
		Warrant Total:	843.50
Warrant #: VW 0036638	1 Pavee	Name: BAY OIL CO CORP	
248797	•	FM & Lateral Road - Auto Fuel Expense	12,976.44
2.2		Warrant Total:	12,976.44
Warrant #: VW 0036639	1 Payee	Name: BROOKSIDE EQUIP SALES INC	
IL42089	2301312120 - 5423000	FM & Lateral Road - Maint/Repairs Equipment Warrant Total:	135.91 135.91
Warrant #: VW 0036639	2 Payee	Name: BRYANT, ELIZABETH	
MARCH 19 2013 ML	2301312110 - 5496100	Administration - Travel and Education	25.11

Invoice Nu	ımber	Account Info			Amoun
			W	arrant Total:	25.11
Warrant #:	VW 0036639	7 Payee	Name: CHERRY CRUSHED CONCRETE IN	NC	
1037831			FM & Lateral Road - Materials Flexible Base		1,840.32
1037932			FM & Lateral Road - Materials Flexible Base		2,294.33
1038284		2301312120 - 5353014	FM & Lateral Road - Materials Flexible Base	arrant Total:	444.68 4,579.33
<b>88</b> 7	3.7337 DD2.66.43		•	arrant rotar.	4,5 / 7,50
	VW 0036642	•	Name: G & K SERVICES		
10303343			FM & Lateral Road - Uniform Leasing		35.70
10303353	16	2301312120 - 5426106	FM & Lateral Road - Uniform Leasing	4 T - 4 - 1 -	191.00 226.70
				arrant Total:	220.70
Warrant #:	VW 0036644	2 Payee	Name: HERITAGE-CRYSTAL CLEAN LLC		
12424409		2301312120 - 5423000	FM & Lateral Road - Maint/Repairs Equipment		289.32
			W	arrant Total:	289.32
Warrant #:	VW 0036649	Payee :	Name: R B EVERETT & CO		
S148957		2301312120 - 5423000	FM & Lateral Road - Maint/Repairs Equipment	it	1,088.42
			W	arrant Total:	1,088.42
Warrant #:	VW 0036649	9 Payee	Name: SANTA FE AUTO PARTS INC		
120970		2301312120 - 5423000	FM & Lateral Road - Maint/Repairs Equipmen	ıt	109.99
122359			FM & Lateral Road - Maint/Repairs Equipmen		24.99
			w	arrant Toțal:	134.98
Warrant #:	VW 0036650	5 Payee	Name: SHERWIN WILLIAMS PAINT COR	P	
45721		2301312120 - 5310000	FM & Lateral Road - Supplies and Materials		829.44
81002		2301312120 - 5424000	FM & Lateral Road - Maint & Repairs Buildin	gs	21.22
			W	arrant Total:	850.66
Warrant #:	VW 0036653	0 Payee	Name: TUBING AND METRICS HYDRAUL	ICS INC	
70680		2301312120 - 5423000	FM & Lateral Road - Maint/Repairs Equipmen	ıt	72.00
			W	arrant Total:	72.00
Warrant #:	VW 0036653	9 Payee	Name: VULCAN INCORPORATED		
233020		2301312120 - 5319222	FM & Lateral Road - Materials Traffic Signs		955.00
			•	arrant Total:	955.00
			EUNID 220	1 TOTAL:	22 177 25
			FUND 230	TIOTAL:	22,177.37
UND: 2370	Flood Co	ontrol Fund			
Warrant #:	VW 0036639	9 Payee	Name: CITY OF GALVESTON		
TIRZ GA	LVII	2370000000 - 4113014	Flood Control - Reinv Zone Galveston #11		10,683.66
TIRZ GA			Flood Control - Reinv Zone Galveston #12		1,771.52
TIRZ GA			Flood Control - Reiny Zone Galveston #13		3,901.45
TIRZ GA	LV14	23/0000000 - 4113020	Flood Control - Reinv Zone Galveston #14	T-4-1:	7,868.12
			W	arrant Total:	24,224.75
Warrant #	VW 0036640	1 Pavee	Name: CITY OF HITCHCOCK		

Invoice Number	Account Info		Amount
TIRZ HCI	2370000000 - 4113030	Flood Control - Reinv Zone Hitchcock #1  Warrant Total:	4,424.60 4,424.60
Warrant #: VW 003664	02 Payee 1	Name: CITY OF LEAGUE CITY	
TIRZ LC2 TIRZ LC3 TIRZ LC4	2370000000 - 4113024	Flood Control - Reinv Zone League City #2 Flood Control - Reinv Zone League City #3 Flood Control - Reinv Zone League City #4 Warrant Total:	17,938.44 4,405.04 444.85 22,788.33
Warrant #: VW 003664	03 Payee 1	Name: CITY OF TEXAS CITY	
TIRZ TCI COMM TIRZ TCI RES		Flood Control - Reinv Zone Texas City #1 Flood Control - Reinv Zone Texas City #1 Warrant Total:	647.86 10.07 657.93
Warrant #: VW 003664	69 Payee	Name: MAINLAND TOOL AND SUPPLY INC	
0144423401	2370296121 - 5423000	Seawall Maintenance - Maint/Repairs Equipment Warrant Total:	30.95 30.95
		FUND 2370 TOTAL:	52,126.56
FUND: 2410 Mosqu	ito Control District I	<sup>2</sup> und	
Warrant #: VW 003663	Payee	Name: AUTOZONE INC	
1579913876 02 157992301702		Mosquito Control District - Supplies and Materials Mosquito Control District - Supplies and Materials Warrant Total:	55.46 51.38 106.84
Warrant #: VW 003664	09 Payee	Name: COFEJO HARDWARE INC	
275950	2410411100 - 5424000	Mosquito Control District - Maint & Repairs Buildings  Warrant Total:	59.64 59.64
Warrant #: VW 003664	Payee	Name: SANTA FE AUTO PARTS INC	
122793	2410411100 - 5310000	Mosquito Control District - Supplies and Materials  Warrant Total:	27.60 27.60
Warrant #: VW 003665	Payee	Name: TEXAS DEPARTMENT OF AGRICULTURE	
01040477	2410411100 - 5310000	Mosquito Control District - Supplies and Materials  Warrant Total:	12.00 12.00
Warrant #: VW 003665	Payee	Name: TIBALDO'S FEED & SUPPLY	
406529	2410411100 - 5310000	Mosquito Control District - Supplies and Materials  Warrant Total:	47.25 47.25
Warrant #: VW 003665	Payee	Name: UNITED STATES PLASTIC CORP	
3687077	2410411100 - 5310000	Mosquito Control District - Supplies and Materials  Warrant Total:	112.99 112.99
		FUND 2410 TOTAL:	366.32

Invoice Number	Account Info			Amount
Warrant #: VW 003663	72 Payee	Name: ACHARYA MD PA,SID		
MARCH 2013	2420440110 - 5481022	Indigent Health Care Fund - Indigent He	alth Care Srv  Warrant Total:	113.07 113.07
Warrant #: VW 003663	80 Pavee	Name: BARRIER REEF EMERGENC	Y PHYSICIANS	
MARCH 2013	•	Indigent Health Care Fund - Indigent He		1,184.60 1,184.60
Warrant #: VW 003663	Payee	Name: BEELER MANSKE CLINIC LI	.P	
MARCH 2013	2420440110 - 5481022	Indigent Health Care Fund - Indigent He	alth Care Srv Warrant Total:	17.64 17.64
Warrant #: VW 003664	106 Payee	Name: CLEAR LAKE PATHOLOGY I	PARTNERS	
MARCH 2013	2420440110 - 5481022	Indigent Health Care Fund - Indigent He	alth Care Srv  Warrant Total:	75.38 75.38
Warrant #: VW 003664	110 Payee	Name: COMMUNITY PATHOLOGY	ASSOCIATES	
MARCH 2013	2420440110 - 5481022	Indigent Health Care Fund - Indigent He	alth Care Srv Warrant Total:	240.03 240.03
Warrant #: VW 003664	Payee	Name: CONMED INC		
MAY 2013	2420440110 - 5481000	Indigent Health Care Fund - Contract Se	rvice Warrant Total:	274,455.33 274,455.33
Warrant #: VW 003664	Payee	Name: GREATER HOUSTON EMERO	GENCY PHYSICIANS	
MARCH 2013	2420440110 - 5481022	Indigent Health Care Fund - Indigent He	alth Care Srv  Warrant Total:	2,102.93 2,102.93
Warrant #: VW 003664	134 Payee	Name: GUARDIAN ANESTHESIA SE	RVICES PLLC	
MARCH 2013	2420440110 - 5481022	Indigent Health Care Fund - Indigent He	alth Care Srv  Warrant Total:	1,111.41 1,111.41
Warrant #: VW 003664	Payee	Name: GULDE MD PA, JANIS		
MARCH 2013	2420440110 - 5481022	Indigent Health Care Fund - Indigent He	alth Care Srv Warrant Total:	217.34 217.34
Warrant #: VW 003664	Payee	Name: HOSPITAL INPATIENT GROU	JP PLLC	
MARCH 2013	2420440110 - 5481022	Indigent Health Care Fund - Indigent He	alth Care Srv  Warrant Total:	408.33 408.33
Warrant #: VW 003664	146 Payee	Name: INPATIENT CONSULTANTS (	OF TEXAS PLLC	
MARCH 2013	2420440110 - 5481022	Indigent Health Care Fund - Indigent He	alth Care Srv Warrant Total:	775.80 775.80
Warrant #: VW 003664	Payee	Name: LABORATORY CORPORATION	ON OF AMERICA	
MARCH 2013	2420440110 - 5481022	Indigent Health Care Fund - Indigent He	alth Care Srv Warrant Total:	1,177.70 1,177.70
Warrant #: VW 003664	161 Payee	Name: LEWIS MD, BEVERLY GUILL	ORY	
MARCH 2013	2420440110 - 5481022	Indigent Health Care Fund - Indigent He	alth Care Srv  Warrant Total:	98.98 98.98

Invoice Nu	ımber	Account Info			Amount
Warrant #:	VW 00366462	2 Payee	Name: LEWIS MD, JOHN M		
MARCH	2013	2420440110 - 5481022	Indigent Health Care Fund - Indigent Healt		206.88
				Warrant Total:	206.88
Warrant #:	VW 00366468	Payee	Name: MAINLAND RADIOLOGICAL A	SSOCIATION	
MARCH	2013	2420440110 - 5481022	Indigent Health Care Fund - Indigent Healt	h Care Srv  Warrant Total:	932.65 932.65
Warrant #:	VW 00366476	6 Payee	Name: MEMORIAL HERMANN HOSPI	TAL SYSTEM	
MARCH	2013	2420440110 - 5481022	Indigent Health Care Fund - Indigent Healt	h Care Srv Warrant Total:	645.33 645.33
Warrant #:	VW 0036647	7 Payee	Name: MEMORIAL RADIOLOGY ASSO	CIATES INC	
MARCH	2013	2420440110 - 5481022	Indigent Health Care Fund - Indigent Healt	h Care Srv Warrant Total:	376.73 376.73
Warrant #:	VW 0036648	7 Payee	Name: PATIENT'S ANESTHESIA GROU	J <b>P PA, THE</b>	
MARCH	2013	2420440110 - 5481022	Indigent Health Care Fund - Indigent Healt	h Care Srv <b>Warrant Total:</b>	631.72 631.72
Warrant #:	VW 00366492	2 Payee	Name: QUEST DIAGNOSTICS CLINICA	<b>NL</b>	
MARCH	2013	2420440110 - 5481022	Indigent Health Care Fund - Indigent Healt	h Care Srv Warrant Total:	925.33 <b>925.33</b>
Warrant #:	VW 0036651	1 Payee	Name: SPACE CITY ANESTHESIA		
MARCH	2013	2420440110 - 5481022	Indigent Health Care Fund - Indigent Healt	h Care Srv Warrant Total:	1,399.57 1,399.57
Warrant #:	VW 0036653	4 Payee	Name: UTMB		
MARCH	2013	2420440110 - 5481022	Indigent Health Care Fund - Indigent Healt	h Care Srv <b>Warrant Total:</b>	664.45 664.45
Warrant #:	VW 0036653	5 Payee	Name: UTMB		
MARCH	2013 INGNT	2420440110 - 5481022	Indigent Health Care Fund - Indigent Healt	th Care Srv Warrant Total:	36,918.84 36,918.84
			FUND :	2420 TOTAL:	324,680.04
UND: 2501	Child W	elfare Fund			
Warrant #:	VW 0036644	7 Payee	Name: J C PENNEY INC		
32351 03 32351 04			Child Welfare - Clothing Expense Child Welfare - Clothing Expense		703.00 412.00
			<b></b>	Warrant Total:	1,115.00
Warrant #:	VW 0036649	5 Payee	Name: ROSS		
27702		2501443300 - 5312100	Child Welfare - Clothing Expense	Warrant Total:	536.72 536.72

Invoice Number	Account Info	Amount
	FUND 2501 TOTAL:	1,651.72
FUND: 2601 Beach	& Parks Fund	
Warrant #: VW 00000		
NEWPAPER ADV	2601522042 - 5493100 Beach Maintenance - Advertising	578.80
NEWI AI ER ADV	Warrant Total:	578.80
	FUND 2601 TOTAL:	578.80
FUND: 2602 Beach	Maintenance-Rd & Bridge	
Warrant #: VW 00366	415 Payee Name: DANESI'S OUTDOOR SERVICES	
20 032513	2602544042 - 5481000 Beach Maintenance-Rd & Bridge - Contract Service	984.00
21 032713	2602544042 - 5481000 Beach Maintenance-Rd & Bridge - Contract Service	984.00
22 032913	2602544042 - 5481000 Beach Maintenance-Rd & Bridge - Contract Service  Warrant Total:	984.00 <b>2,952.00</b>
Warrant #: VW 00366	426 Payee Name: G & K SERVICES	
1030334359	2602544042 - 5312101 Beach Maintenance-Rd & Bridge - Uniform Expense	90.78
1030334337	Warrant Total:	90.78
Warrant #: VW 00366	488 Payee Name: PENINSULA SANITATION SERVICE INC	
61422	2602544042 - 5421400 Beach Maintenance-Rd & Bridge - Refuse Disposal	900.00
	Warrant Total:	900.00
	FUND 2602 TOTAL:	3,942.78
FUND: 2824 Adult	Probation Community	
Warrant #: VW 00366	526 Payee Name: THOMPSON, SHELLY	
MAR 2013 MLG	2824255137 - 5496301 Sex Offender Supervision - Auto Mileage	52.55
	Warrant Total:	52.55
	FUND 2824 TOTAL:	52.55
FUND: 2841 Juven	ile Probation-State Aid	
Warrant #: VW 00366	Payee Name: BLOW, ADRIENNE M	
MAR 2013 MLG	2841256111 - 5496301 State Aid Grant A - Auto Mileage	74.24
	Warrant Total:	74.24
Warrant #: VW 00366	Payee Name: PARISH, ERVIN R	
FEB-MAR 2013 ML	G 2841256111 - 5496301 State Aid Grant A - Auto Mileage	467.83
	Warrant Total:	467.83
Warrant #: VW 00366	Payee Name: SCRANTON, TRUMAN J	
MAR 2013 MLG	2841256111 - 5496301 State Aid Grant A - Auto Mileage	130.52
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Invoice Number	Account Info		Amount
		Warrant Total:	130.52
		FUND 2841 TOTAL:	672.59
FUND: 2844 Juv M	Iental Health Proj Gra	ant	
Warrant #: VW 00366	•	Name: BOYD PHD, JENINE COLLINS	
03262013	•	Juv Mental Health Proj Grant - Psychological Evaluations/	1,125.00
03202013	2011210107 - 3112111	Warrant Total:	1,125.00
		FUND 2844 TOTAL:	1,125.00
FUND: 2848 Juv J	st Alt Education Progr	ram	
Warrant #: VW 0036	6496 Payee I	Name: ROWE, WALTER	
02/28-3/23/13	2848256143 - 5495095	Commitment Reduction Program C - Educational Programs  Warrant Total:	400.00 400.00
Warrant #: VW 0036	6537 Pavee 1	Name: UTMB	
041	•	Commitment Reduction Program C - Contract Service	10,182.00
···	2010230113 3101000	Warrant Total:	10,182.00
		FUND 2848 TOTAL:	10,582.00
FUND: 2914 CDB	G Housing Program		
Warrant #: VW 0000	0567 Payee 1	Name: GALVESTON NEWSPAPERS INC	
ADVERTISING	2914152500 - 5317000	Housing - Books & Periodicals  Warrant Total:	190.00 190.00
		FUND 2914 TOTAL:	190.00
FUND: 2921 Senio	r Citizens Grant Prog		
Warrant #: VW 0036	6414 Payee	Name: CPI FOODS INC.	
314132	•	Home Delivered Meals - Shelf Stable Meals	310.75
314133		Congregate Meals - Shelf Stable Meals	528.00
		Warrant Total:	838.75
		FUND 2921 TOTAL:	838.75
FUND: 3222 Ltd T	ax Crim Jst Bds Sr 20	03A	
Warrant #: VW 0036	6374 Payee I	Name: ALL AMERICA SALES CORPORATION	
64050	3222179104 - 5742000	Proceeds from Land Sale - Capital Outlay-Vehicles	29,449.15
64174		Proceeds from Land Sale - Capital Outlay-Vehicles	247.50
64228 64271		Proceeds from Land Sale - Capital Outlay-Vehicles Proceeds from Land Sale - Capital Outlay-Vehicles	1,138.50
U74/1	J444113104 * J144000	1 roccous from Land Saic - Capital Outlay- venicles	569.25

Invoice Numbe	r Account Info				Amount
				Warrant Total:	31,404.40
Warrant #: VW	00366393	Payee N	ame: CALDWELL AUTOMOTIVE F	ARTNERS LLC	
DR278734 RE	VISED 3222179104 -	5742000	Proceeds from Land Sale - Capital Outla	y-Vehicles Warrant Total:	29,774.00 29,774.00
			FUNI	D 3222 TOTAL:	61,178.40
FUND: 3315 C	Galv Causeway RR	Bridge P	roj		
Warrant #: VW	00000566	Payee N	ame: CIANBRO/BRASFIELD & GO	RRIE II A JOINT	
33 031113 33 031113			Galv Causeway RR Bridge Prj - Contrac Causeway Railroad Bridge Prj - Owners		-14,057.65 <u>281,153.08</u> <b>267,095,43</b>
Warrant #: VW	00366387	Payee N	ame: BNSF RAILWAY COMPANY		
90071865 90073122			Causeway Railroad Bridge Prj - Constru Causeway Railroad Bridge Prj - Constru		10,065.97 14,581.80 <b>24,647.77</b>
			FUN	— D 3315 TOTAL:	291,743.20
FUND: 7605 E	Scrow Fund			<del>-</del>	
Warrant #: VW		D	CHI E COAST DAH. DONDS		
RMB OF CST		•	ame: GULF COAST BAIL BONDS  Escrow Fund - Proceed Held for Owner		240.00
KWIB OF CS1	BILL 7003000000 -	2293010	Escrow Pund - Proceed field for Owner	Warrant Total:	249.00 249.00
Warrant #: VW	00366475	Payee N	ame: MCLELLAN, MARISSA		
201300943 RE	7605000000 -	2473030	Escrow Fund - CO Crt Restit-Due to Vid	etims Warrant Total:	27.00 27.00
Warrant #: VW	00366482	Payee N	ame: OMNI BASE SERVICES INC		
OCT-DEC 12	JP2 7605000000 -	2472050	Escrow Fund - Omnibase Ser Liability	Warrant Total:	12.00 12.00
Warrant #: VW	00366483	Payee N	ame: OMNI BASE SERVICES INC		
2013 FEES JP	5 7605000000 -	- 2472050	Escrow Fund - Omnibase Ser Liability	Warrant Total:	1,512.31 1,512.31
Warrant #: VW	00366515	Payee N	ame: STATE OF TEXAS		
FEB 2013 VIC	CT CR 7605000000 -	2476099	Escrow Fund - Victims Auxiliary Fund	Warrant Total:	932.21 932.21
Warrant #: VW	00366524	Payee N	ame: TEXAS PARKS AND WILDLII	FE DEPT	
2013 FEES JP	5 7605000000 -	2476007	Escrow Fund - Tx Parks & Wildlife Find	es 85% Warrant Total:	1,866.60 1,866.60
Warrant #: VW	00366525	Payee N	ame: THE MEADOWS COMMUNIT	Y ASSOCIATION	
62925	7605000000 -	2295016	Escrow Fund - Proceed Held for Owner		30.95
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Invoice Number	Account Info		Amount
		Warrant Total:	30.95
Warrant #: VW 0036	66540 Payee l	Name: WALMART	
324015 REST	7605000000 - 2473030	Escrow Fund - CO Crt Restit-Due to Victims	100.00
		Warrant Total:	100.00
		FUND 7605 TOTAL:	4,730.07

List of County Auditor's Approved Claims For Voucher Warrants Dated 04/09/2013

#### **Summary of All Funds**

Fund	Amount
1101 General Fund	5,421,999.35
2104 Cnty Clerk Records Archive Fd	2,436.89
2121 Donations To Galveston County	27.56
2131 DA Seized Funds Afte Aft 10/89	376.00
2211 Law Library	1,068.48
2216 Probate Court Contributions Fd	1,280.00
2220 Adult Probation Fund	1,624.11
2230 Juvenile Justice Fund	12,353.37
2242 Sheriff's Seizure Aft 10/89	3,187.80
2260 Emergency Management Fund	7,556.60
2301 Road & Bridge Fund	22,177.37
2370 Flood Control Fund	52,126.56
2410 Mosquito Control District Fund	366.32
2420 Indigent Health Care Fund	324,680.04
2501 Child Welfare Fund	1,651.72
2601 Beach & Parks Fund	578.80
2602 Beach Maintenance-Rd & Bridge	3,942.78
2824 Adult Probation Community	52.55
2841 Juvenile Probation-State Aid	672.59
2844 Juv Mental Health Proj Grant	1,125.00
2848 Juv Jst Alt Education Program	10,582.00
2914 CDBG Housing Program	190.00
2921 Senior Citizens Grant Prog	838.75
3222 Ltd Tax Crim Jst Bds Sr 2003A	61,178.40
3315 Galv Causeway RR Bridge Proj	291,743.20
7605 Escrow Fund	4,730.07

Grand Total: 6,228,546.31

List of County Auditor's Approved Claims For Voucher Warrants Dated 04/09/2013

Approved Order to pay by Commissioners Court this day (120/3)

Jeff Modzelewski, CPA First Assistant in Charge Director of Accounting Mark A. Henry, Galveston County Judge

Ryan Dennard, Galveston County Commissioner, Pct 1

Kevin D. O'Brien, Galveston County Commissioner, Pct 2

Stephen D. Holmes, Galveston County Commissioner, Pct 3

Kenneth Clark, Galveston County Commissioner, Pct 4

ATTEST:

\*\*Galv Cnty Production\*\* 04/05/13 O H C H E C K R E G I S T E R CHECK REGISTER Page 1 FRI, APR 05, 2013, 2:55 PM ---req: DELEON\_A---leg: GL JL---loc: AUDITOR---job: 3683172 #\$046---pgm: BK200 <1.19> rpt id: CKREG---

Check Payee ID.	Payee Name	Date	Check Amount	Туре	Subs	Rel To	
A200366370 702471	ABL MANAGEMENT INC	04/09/13	40,949.45	MW	он	****	######################################
A200366371 713428	ABM JANITORIAL SERVICES - SOU	04/09/13	58,139.85	MW	ОН		
A200366372 706405	ACHARYA MD PA,SID	04/09/13	113.07	MW	он		
A200366373 705324	ADKINS, CAROLYN	04/09/13	154.03	MW	ОН		
A200366374 017004	ALL AMERICA SALES CORPORATION	04/09/13	32,460.08	MW	ОН		
A200366375 715482	ALLSTATE INSURANCE	04/09/13	8.00	MW	ОН		
A200366376 707451	ALWAYS SAFETY AND 1ST AID INC	04/09/13	843.50	MW	ОН		
A200366377 712485	AUTOZONE INC	04/09/13	106.84	MW	ОН		
A200366378 711050	B&H FOTO & ELECTRONICS CORP	04/09/13	3,187.80	MW	ОН		
A200366379 709910	BARNETT, STEPHANIE B	04/09/13	1,171.50	MW	он	В7	
A200366380 711300	BARRIER REEF EMERGENCY PHYSIC	04/09/13	1,184.60	MW	ОН		
A200366381 021360	BAY OIL CO CORP	04/09/13	12,976.44	M W	ОН		
A200366382 431686	BEELER MANSKE CLINIC LLP	04/09/13	17.64	MW	ОН		
A200366383 403751	BERARDINELLI CORREIA, SHAUNA	04/09/13	198.00	MW	ОН	B7	
A200366384 700686	BFI WASTE SERVICES OF TX LP	04/09/13	72.72	MW	ОН		
A200366385 700686	BFI WASTE SERVICES OF TX LP	04/09/13	184.01	MW	он		
A200366386 700014	BLOW, ADRIENNE M	04/09/13	74.24	MW	ОН		
A200366387 712358	BNSF RAILWAY COMPANY	04/09/13	24,647.77	MW	ОН		
A200366388 715279	BOB FAMILY ENTERPRISES INC.	04/09/13	2,436.89	MW	ОН		
A200366389 401759	BOSWORTH PAPERS INC	04/09/13	676.92	МW	ОН		
A200366390 710439	BOYD PHD, JENINE COLLINS	04/09/13	2,625.00	MW	он	мн	
A200366391 024240	BROOKSIDE EQUIP SALES INC	04/09/13	1,058.97	MW	ОН		-
A200366392 714936	BRYANT, ELIZABETH	04/09/13	25.11	MW	он		
A200366393 707826	CALDWELL AUTOMOTIVE PARTNERS	04/09/13	29,774.00	M W	он		
A200366394 701478	CDW GOVERNMENT INC	04/09/13	862.38	MW	он		
A200366395 702081	CEASER, KENDRIC	04/09/13	1,254.00	MW	он	В7	

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1.1, 111. 03, 2013, 2.		102 10	c. <i>NOD</i> 110k j	00. 3	00317	. "5010	pam. Darvo (1.1)
Check Payee ID.	<del>-</del>	Date	Check Amount	туре	Subs	Rel To	
A200366396 406535	CHAN, CONNIE	04/09/13		MW	OH	****	
A200366397 410729	CHERRY CRUSHED CONCRETE INC	04/09/13	4,579.33	MW	ОН		
A200366398 712836	CHICORY COURT VII LP	04/09/13	158.00	MW	ОН		
A200366399 033985	CITY OF GALVESTON	04/09/13	1664,552.85	MW	он		
A200366400 033985	CITY OF GALVESTON	04/09/13	20,327.03	MW	он		
A200366401 033027	CITY OF HITCHCOCK	04/09/13	304,448.80	MW	OH		
A200366402 033241	CITY OF LEAGUE CITY	04/09/13	1576,378.64	MW	ОН		
A200366403 403085	CITY OF TEXAS CITY	04/09/13	45,229.66	MW	ОН		
A200366404 033290	CLARK, DIANE	04/09/13	1,662.73	MW	ОН	В7	
A200366405 714708	CLASSIC AUTOPLEX F-T LLC	04/09/13	3,844.92	MW	ОН		
A200366406 712035	CLEAR LAKE PATHOLOGY PARTNERS	04/09/13	75.38	мw	он		
A200366407 714315	COASTAL STRATEGIES GROUP	04/09/13	7,556.60	MW	ОН		
A200366408 709399	COBURN SUPPLY COMPANY INC	04/09/13	69.02	MW	ОН		
A200366409 223792	COFEJO HARDWARE INC	04/09/13	59.64	MW	ОН		
A200366410 714267	COMMUNITY PATHOLOGY ASSOCIATE	04/09/13	240.03	M W	ОН		
A200366411 711377	CONMED INC	04/09/13	274,455.33	MW	ОН		
A200366412 705337	CONZ, GLORIA	04/09/13	600.00	MW	он		
A200366413 400896	COOK, DAVID	04/09/13	450.90	MW	ОН	В7	
A200366414 707222	CPI FOODS INC.	04/09/13	838.75	M W	он		
A200366415 713994	DANESI'S OUTDOOR SERVICES	04/09/13	2,952.00	MW	ОН		
A200366416 710679	DAVISON, AMRI	04/09/13	926.31	MW	ОН	В7	
A200366417 409861	DIAMOND SHAMROCK	04/09/13	787.86	MW	ОН		
A200366418 714458	DICKSON, HAYLEY	04/09/13	96.62	MW	он		
A200366419 045286	DUCOTE, JAMES	04/09/13	541.50	MW	ОН	В7	
A200366420 703381	DUSHANE, BRENDA	04/09/13	1,353.00	MW	ОН	В7	
A200366421 713128	ENTERPRISE HOLDINGS INC	04/09/13	123.73	MW	ОН		

\*\*Galv Cnty Production\*\* 04/05/13 O H C H E C K R E G I S T E R CHECK REGISTER Page 3 FRI, APR 05, 2013, 2:55 PM ---req: DELEON\_A---leg: GL JL---loc: AUDITOR---job: 3683172 #\$046---pgm: BK200 <1.19> rpt id: CKREG---

Check	Payee ID.	Payee Name	Date	Check Amount	Туре	Subs		
A200366422			04/09/13		MW	ОН	35555	*****************************
A200366423	712917	FLEMING LAW FIRM	04/09/13	132.00	MW	ОН	В7	
A200366424	410399	FOLEY, KERRI	04/09/13	3,780.00	MW	ОН	в7	
A200366425	409636	FUHR, LATICIA D	04/09/13	240.00	MW	он	В7	
A200366426	704625	G & K SERVICES	04/09/13	573.80	MW	ОН		
A200366427	402654	G NEIL COMPANIES	04/09/13	309.10	MW	он		
A200366428	071035	GALVESTON COUNTY BLUEPRINT CO	04/09/13	1,068.48	MW	ОН		
A200366429	431945	GALVESTON COUNTY HEALTH DISTR	04/09/13	1582,697.43	MW	он		
A200366430	406195	GALVESTON COUNTY SHERIFF'S DE	04/09/13	16.23	MW	ОН		
A200366431	714998	GALVESTON INSURANCE ASSOCIATI	04/09/13	469.00	MW	ОН		
A200366432	709134	GRAHAM, CARMEN A	04/09/13	820.40	MW	ОН	В7	
A200366433	706411	GREATER HOUSTON EMERGENCY PHY	04/09/13	2,102.93	MW	он		
A200366434	714836	GUARDIAN ANESTHESIA SERVICES	04/09/13	1,111.41	MW	он		
A 2 0 0 3 6 6 4 3 5	710992	GULDE MD PA, JANIS	04/09/13	217.34	MW	ОН		
A200366436	714491	GULF COAST BAIL BONDS	04/09/13	249.00	MW	ОН		
A200366437	701592	GULF COAST CENTURY	04/09/13	95.00	ΜW	ОН		
A200366438	403591	HANSEN, JUDY	04/09/13	108.00	MW	он		
A200366439	704149	HARDY, COREY L	04/09/13	23.00	MW	он		
A200366440	713304	HAYNES, BRENT	04/09/13	455.96	MW	ОН		
A200366441	702878	HEAT TRANSFER SOLUTIONS INC	04/09/13	300.00	MW	ОН		
A200366442	711536	HERITAGE-CRYSTAL CLEAN LLC	04/09/13	289.32	MW	он		
A200366443	711442	HOSPITAL INPATIENT GROUP PLLC	04/09/13	408.33	MW	ОН		
A200366444	408561	HOUSTON BAR ASSOCIATION	04/09/13	150.00	MW	ОН		
A200366445	715491	HUDSON, JAMES	04/09/13	120.00	MW	он		
A200366446	706409	INPATIENT CONSULTANTS OF TEXA	04/09/13	775.80	MW	ОН		
A200366447	405013	J C PENNEY INC	04/09/13	1,115.00	MW	ОН		

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,	,,			,				Figure 200200 - Early Street
							Rel To	Note
				2,300.00		он		
A200366449	407630	JACKSON, CALVIN C	04/09/13	198.00	MW	ОН	B7	
A200366450	701979	JONES LAW FIRM	04/09/13	903.50	MW	ОН	В7	
A200366451	406053	JONES MC CLURE PUBLISHING INC	04/09/13	96.00	MW	OH		
A200366452	704638	KAUFMANN, CHARLES R	04/09/13	264.00	MW	он	В7	
A200366453	402386	KLEEN JANITORIAL SUPPLY COMPA	04/09/13	841.91	M W	ОН		
A200366454	715387	KORKMAS, CYLENA D	04/09/13	264.66	MW	ОН	В7	
A200366455	407886	LABORATORY CORPORATION OF AME	04/09/13	1,177.70	MW	ОН		
A200366456	121053	LANSDOWNE MOODY CO LP	04/09/13	234.77	MW	он		
A200366457	706067	LCR-M LIMITED PARTNERSHIP	04/09/13	3.03	MW	ОН		
A 2 0 0 3 6 6 4 5 8	401839	LEAL, RACHEL	04/09/13	34.32	MW	ОН		
A 2 0 0 3 6 6 4 5 9	715367	LEGAL PURSUIT INC	04/09/13	95.00	MW	ОН		
A200366460	712137	LEOPOLOS, TRAVIS	04/09/13	375.73	MW	OH		
A200366461	708867	LEWIS MD, BEVERLY GUILLORY	04/09/13	98.98	MW	он		
A200366462	122333	LEWIS MD, JOHN M	04/09/13	206.88	MW	ОН		
A200366463	123026	LIGGIOS TIRE AND SERVICE CENT	04/09/13	148.50	M W	он		
A200366464	707090	LINEBARGER GOGGAN BLAIR & SAM	04/09/13	13,741.27	MW	ОН		
A200366465	715489	LITTLE, DYONE	04/09/13	505.00	MW	ОН		
A200366466	709123	M FOX CURL AND ASSOCIATES PC	04/09/13	689.04	MW	ОН	В7	
A200366467	713989	MAILFINANCE INC	04/09/13	4,260.79	MW	он		
A200366468	706406	MAINLAND RADIOLOGICAL ASSOCIA	04/09/13	932.65	M W	он		
A200366469	136192	MAINLAND TOOL AND SUPPLY INC	04/09/13	30.95	MW	он		
A200366470	712820	MALELO AND COMPANY OHIO	04/09/13	59.10	MW	он		
A200366471	705312	MARTY'S CITY AUTO INC	04/09/13	1,310.13	MW	ОН		
A200366472	705424	MASTER WORD SERVICE INC	04/09/13	5,742.65	MW	ОН		
A200366473	400252	MAXWELL, BONITA G	04/09/13	171.76	MW	ОН		

\*\*Galv Cnty Production\*\* 04/05/13 O H C H E C K R E G I S T E R CHECK REGISTER Page 5
FRI, APR 05, 2013, 2:55 PM ---req: DELEON\_A---leg: GL JL---loc: AUDITOR---job: 3683172 #S046---pgm: BK200 <1.19> rpt id: CKREG---

FRI, APR 05, 20	013, 2:55	PMred: DELEON_Aleg: GI	. 00100	: AUDITORJ	D: 36	831/2	#5046	pgm: BK200 <1.19>
Check Paye	ee ID.	Payee Name	Date	Check Amount	туре	Subs	Rel To	Note
A200366474 7137	* = = = = = = = = = = = = = = = = = = =	MCCOY, WES	04/09/13	20.86	≃=== ਅ⊎	O H		
R200366474 /13/	743	MCCOI, WES	04/03/13	20.88	14 4	OH		
A200366475 7151	175	MCLELLAN, MARISSA	04/09/13	27.00	MW	он		
A200366476 7111	185	MEMORIAL HERMANN HOSPITAL SYS	04/09/13	645.33	MW	он		
11200300170 7221	103		01,00,10	013.33		٠		
A200366477 4044	466	MEMORIAL RADIOLOGY ASSOCIATES	04/09/13	376.73	MW	OH		
A200366478 4077	740	MILLO, HARRY	04/09/13	6.20	мw	ОН		
A200366479 7148	834	MIZE, MINCES & CLARK P C	04/09/13	2,715.02	MW	ОН	В7	
A200366480 7112	213	NRG ENERGY INC	04/09/13	27.56	MW	ОН		
			/ /					
A200366481 7136	699	OLALEKAN, JAMES	04/09/13	231.65	MW	он		
A200366482 7030	084	OMNI BASE SERVICES INC	04/09/13	12.00	MW	OH		
300000000000000000000000000000000000000	0.04	OWNE DAGE CERUICIC INC	04/00/33	1 512 21	84 7.7	он		
A200366483 7030	084	OMNI BASE SERVICES INC	04/09/13	1,512.31	PIN	On		
A200366484 4001	105	OWEN ELECTRIC SUPPLY	04/09/13	1,227.28	MW	ОН		
A200366485 4097	712	PARISH, ERVIN R	04/09/13	467.83	MW	ОН		
11200300103 1037	,		01,01,15		•••			
A200366486 4007	727	PARKER & POMPA INC	04/09/13	537.74	MW	ОН		
A200366487 7064	418	PATIENT'S ANESTHESIA GROUP PA	04/09/13	631.72	MW	ОН		
A200366488 7051	136	PENINSULA SANITATION SERVICE	04/09/13	900.00	MW	он		
A200366489 7127	782	PIPE MASTER PLUMBING LLC	04/09/13	838.75	M W	он		
A200366490 7153	380	POMPA, TONY	04/09/13	113.00	MW	ОН		
A200366491 7155	521	QUALITY MOBILE HOME PARK LLC	04/09/13	100.00	MW	ОН	RE	
A200366492 7113	212	QUEST DIAGNOSTICS CLINICAL LA	04/09/13	925.33	B4 5.7	ОН		
A200366492 /113	312	QUEST DIAGNOSTICS CLINICAL LA	04/09/13	925.33	м	On		
A200366493 0550	012	R B EVERETT & CO	04/09/13	1,088.42	MW	OH		
A200366494 7151	149	RODRIGUEZ, CECILIA	04/09/13	11.00	MW	ОН		
			01,01,20					
A200366495 7048	853	ROSS	04/09/13	536.72	MW	он		
A200366496 7134	415	ROWE, WALTER	04/09/13	600.00	мw	ОН		
A200366497 4106	635	RUSCELLI, VINCENT	04/09/13	250.00	MW	он		
A200366498 4001	133	SANDERS, EARNESTINE LYNCH	04/09/13	59.89	M W	ОН		
700000000000000000000000000000000000000	^ ~ ~	CANTA DE AUTO DADEC INC	04/09/12	470 25	MM	٥		
A200366499 1910	U Z 3	SANTA FE AUTO PARTS INC	04/09/13	478.25	I-I M	ОН		

\*\*Galv Cnty Production\*\* 04/05/13 O H C H E C K R E G I S T E R CHECK REGISTER Page 6 FRI, APR 05, 2013, 2:55 PM ---req: DELEON\_A---leg: GL JL---loc: AUDITOR---job: 3683172 #S046---pgm: BK200 <1.19> rpt id: CKREG---

Check	Payee ID.	-		Check Amount	Туре	Subs	Rel To	
A200366500	704614	SCHNEIDER ELECTRIC BUILDINGS		935.00	MW	он		
A200366501	714597	SCRANTON, TRUMAN J	04/09/13	130.52	MW	ОН		
A200366502	715487	SENIOR NEWS LLC	04/09/13	212.00	MW	ОН		
A200366503	192161	SHATTUCK, BOB	04/09/13	1,280.00	ΜW	ОН	В7	
A200366504	134221	SHEARN MOODY PLAZA CORP	04/09/13	53,238.90	MW	он		
A200366505	400542	SHERWIN WILLIAMS PAINT CORP	04/09/13	850.66	MW	он		
A200366506	703308	SHI GOVT SOLUTIONS	04/09/13	1,472.00	MW	ОН		
A200366507	432033	SIRCHIE FINGERPRINT LAB	04/09/13	121.25	МW	он		
A200366508	710353	SIURKO, CINDY	04/09/13	320.00	MW	ОН		
A200366509	704289	SOLUTIONS4SURE.COM INC	04/09/13	8,113.27	MW	ОН		
A200366510	701326	SOUTHERN COMPUTER WAREHOUSE	04/09/13	416.70	MW	ОН		
A200366511	712259	SPACE CITY ANESTHESIA	04/09/13	1,399.57	MW	он		
A200366512	406956	SPAN PUBLISHING INC	04/09/13	152.10	MW	он		
A200366513	707542	SPRINT SPECTRUM LP	04/09/13	988.66	MW	ОН		
A200366514	194159	STANDARD STEEL SUPPLY INC	04/09/13	153.74	MW	он		
A200366515	405006	STATE OF TEXAS	04/09/13	932.21	MW	он		
A200366516	409104	STEVE'S WAREHOUSE TIRES	04/09/13	28.00	MW	он		
A200366517	432219	STEWART, DELLA L	04/09/13	46.90	MW	он		
A200366518	708715	STREAM ENERGY	04/09/13	115.35	ΜW	ОН		
A200366519	702386	SULLIVAN, KIMBERLY A	04/09/13	168.00	MW	он		
A200366520	714542	SUMMIT 7 SYSTEMS INC	04/09/13	40,500.00	мw	он		
A200366521	706657	TASER INTERNATIONAL INC	04/09/13	139.90	MW	он		
A200366522	701185	TEXAS DEPARTMENT OF AGRICULTU	04/09/13	12.00	M W	он		
A200366523	715257	TEXAS GREASE ACQUISITION LLC	04/09/13	3,200.00	МW	он		
A200366524	202267	TEXAS PARKS AND WILDLIFE DEPT	04/09/13	1,866.60	MW	он		
A200366525	714694	THE MEADOWS COMMUNITY ASSOCIA	04/09/13	30.95	мw	он		

\*\*Galv Cnty Production\*\* 04/05/13 O H C H E C K R E G I S T E R CHECK REGISTER Page 7
FRI, APR 05, 2013, 2:55 PM ---req: DELEON\_A---leg: GL JL---loc: AUDITOR---job: 3683172 #S046---pgm: BK200 <1.19> rpt id: CKREG---

Check Payee ID.			Chook Incust		0	n - 1 m -	Note:
Check Payee ID.	- ·	Date	Check Amount	Type	Subs	Kel 10	
A200366526 710228	THOMPSON, SHELLY	04/09/13	52.55	MW	он		
A200366527 701142	TIBALDO'S FEED & SUPPLY	04/09/13	47.25	мw	он		
A200366528 700925	TRAVIS COUNTY	04/09/13	2,718.00	MW	ОН	мн	
A200366529 204479	TREASURE ISLAND TROPHIES	04/09/13	183.50	MW	ОН		
A200366530 710161	TUBING AND METRICS HYDRAULICS	04/09/13	72.00	мw	он		
A200366531 701538	UNITED PARCEL SERVICE	04/09/13	28.82	M W	ОН		
A200366532 213173	UNITED STATES PLASTIC CORP	04/09/13	112.99	MW	ОН		
A200366533 409463	UNITED STATES POSTAL SERVICE	04/09/13	1,060.00	MW	ОН		
A200366534 402812	UTMB	04/09/13	664.45	ΜW	он		
A200366535 402812	UTMB	04/09/13	36,918.84	ΜW	ОН		
A200366536 402812	UTMB	04/09/13	800.00	MW	ОН	мн	
A200366537 402812	UTMB	04/09/13	10,182.00	MW	ОН		
A200366538 708752	VOICE4NET.COM	04/09/13	50.00	ΜW	ОН		
A200366539 700362	VULCAN INCORPORATED	04/09/13	955.00	ΜW	ОН		
A200366540 231209	WALMART	04/09/13	138.69	MW	он		
A200366541 715320	WARREN, DOUG	04/09/13	9.49	MW	ОН		
A200366542 402963	WASTE MANAGEMENT INC	04/09/13	1,113.60	MW	ОН		
A200366543 713777	WATERWALL, CHASE	04/09/13	76.84	M W	ОН		
A200366544 714674	WHITLEY PENN LLP	04/09/13	750.00	MW	ОН		
A200366545 714459	WILLIAMS, AMANDA J.	04/09/13	18.65	MW	OH		
A200366546 409097	WILLIAMS, MELISSA	04/09/13	187.00	MW	ОН		
A200366547 713711	WILTURNER-SMITH, ZONIA	04/09/13	52.06	MW	ОН		

	04/05/13 O H PMreq: DELEON_Aleg: GL		E R CHECK REGISTER 3683172 #S046pgm: BK200 <1.19>	Page 8 rpt id: CKREG
Check Payee ID.	Payee Name  S U B T O T A L S:	Date Check Amount Typ	e Subs Rel To Note	: = = × × + + + + + + + + + + + + + + + +
	Total Void Machine Written	0.00	Number of Checks Processed:	0
	Total Void Hand Written	0.00	Number of Checks Processed:	0
	Total Machine Written	5947,464.58	Number of Checks Processed:	178
	Total Hand Written	0.00	Number of Checks Processed:	0
	Total Reversals	0.00	Number of Checks Processed:	0
Т	otal Cancelled	0.00	Number of Checks Processed:	0
	S U B T O T A L	5947,464.58		

\*\*Galv Cnty Production\*\* 04/05/13 OH CHECK REGISTER CHECK REGISTER FRI, APR 05, 2013, 2:55 PM ---req: DELEON\_A---leg: GL JL---loc: AUDITOR---job: 3683172 #S046---pgm: BK200 <1.19> rpt id: CKREG---Check Payee ID. Payee Name Date Check Amount Type Subs Rel To Note PROTESTE TODGESCENDE CONCENTRATORONO DE LE CONCENTRATORONO DE LE CONCENTRATORONO DE LOS DE LOS DE LA CONCENTRATORONO DEL CONCENTRATORONO DE LA CONCENTRATORONO DE LA CONCENTRATORONO DEL CONCENTRATORONO DE LA CONCENTRATORONO DE LA CONCENTRATORONO DE LA CONCENTRATORONO DE LA CONCENTRATORIO DE LA CONCENTRATORONO DE LA CONCENTRATORIO DE LA CONCENTRATORIO DE LA CONCENTRATORIO D F600000565 704869 CARNES FUNERAL HOME INC 04/09/13 7,890.00 CX OH F600000566 712005 CIANBRO/BRASFIELD & GORRIE II 04/09/13 267,095.43 CX OH F600000567 071118 GALVESTON NEWSPAPERS INC 04/09/13 768.80 CX OH F600000568 705097 LONE STAR UNIFORMS INC 04/09/13 5,327.50 CX OH SUB TOTALS: 0.00 Number of Checks Processed: Total Void Machine Written Total Void Hand Written 0.00 Number of Checks Processed: Total Machine Written 0.00 Number of Checks Processed: 0.00 Number of Checks Processed: Total Hand Written Total Reversals 0.00 Number of Checks Processed:

Total Cancelled

S U B T O T A L 281,081.73

281,081.73 Number of Checks Processed: 4

-	04/05/13 O H 55 PMreq: DELEON_Aleg: GL		E R CHECK REGISTER 3683172 #S046pgm: BK200 <1.19>	Page 10 rpt id: CKREG
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	Total Void Machine Written	0.00	Number of Checks Processed:	0
	Total Void Hand Written	0.00	Number of Checks Processed:	0
	Total Machine Written	5947,464.58	Number of Checks Processed:	178
	Total Hand Written	0.00	Number of Checks Processed:	o
	Total Reversals	0.00	Number of Checks Processed:	0
	Total Cancelled	281,081.73	Number of Checks Processed:	4
	G R A N D T O T A L	6228,546.31		

Invoice Nu	ımber	Account Info		Amount
FUND: 1101	Genera	l Fund		
Warrant #:	vw 000005	70 Payee	Name: GALVESTON NEWSPAPERS INC	
13105364 30079229 30079266 B131017	3	1101151800 - 5493101 1101151300 - 5493101	General Government - Advertising Costs-Sheriff S Purchasing Agent - Legal Advertising County Auditor - Legal Advertising Parks Department - Advertising Warr	Sale 24,357.00 565.36 926.00 650.00 ant Total: 26,498.36
Warrant #:	VW 000005	72 Payee	Name: LONE STAR UNIFORMS INC	
291365 291367			Admin Sheriff Dept-Trochesset - Uniform Expens Admin Sheriff Dept-Trochesset - Uniform Expens Warr	
Warrant #:	VW 003665	49 Payee	Name: 519 APTS LLC	
1727 MA	IN ST 56	1101443100 - 5447200	Indigent Care & Medication - Emergency Assistar Warr	nce 100.00 ant Total: 100.00
Warrant #:	VW 003665	50 Payee	Name: ABC STEEL PRODUCTS CO INC	
362315		1101170100 - 5424000	Facilities Srvs & Maintenance - Maint & Repairs   Warr	Buildings         516.38           ant Total:         516.38
Warrant #:	VW 003665	53 Payee i	Name: ACTION PERSONNEL INC	
104038		•	Parks Department - Contract Service	694.44
104121			Parks Department - Contract Service	771.60
			Warr	ant Total: 1,466.04
Warrant #:	VW 003665	56 Payee I	Name: ALERT ALARM BURG AND FIRE PRO	OT INC
714323		1101170100 - 5481000	Facilities Srvs & Maintenance - Contract Service	10.00
714325		1101170100 - 5481000	Facilities Srvs & Maintenance - Contract Service	10.00
714326		1101170100 - 5481000	Facilities Srvs & Maintenance - Contract Service	10.00
714341		1101170100 - 5481000	Facilities Srvs & Maintenance - Contract Service	10.00
714354		1101170100 - 5481000	Facilities Srvs & Maintenance - Contract Service	10.00
714434		1101170100 - 5481000	Facilities Srvs & Maintenance - Contract Service	10.00
714444			Facilities Srvs & Maintenance - Contract Service	10.00
714446			Facilities Srvs & Maintenance - Contract Service	10.00
714450			Facilities Srvs & Maintenance - Contract Service	10.00
714474			Facilities Srvs & Maintenance - Contract Service	10.00
714487			Facilities Srvs & Maintenance - Contract Service	10.00
714496			Facilities Srvs & Maintenance - Contract Service	10.00
714524			Facilities Srvs & Maintenance - Contract Service	10.00
714548			Facilities Srvs & Maintenance - Contract Service	10.00
714559 714569			Facilities Srvs & Maintenance - Contract Service Facilities Srvs & Maintenance - Contract Service	10.00
714589			Facilities Srvs & Maintenance - Contract Service	10.00 10.00
714592			Facilities Srvs & Maintenance - Contract Service	325.00
714614			Facilities Srvs & Maintenance - Contract Service	10.00
714615			Facilities Srvs & Maintenance - Contract Service	10.00
714616			Facilities Srvs & Maintenance - Contract Service	10.00
714620			Facilities Srvs & Maintenance - Contract Service	10.00
714649			Facilities Srvs & Maintenance - Contract Service	650.00
714766			Facilities Srvs & Maintenance - Contract Service	50.00
714767			Facilities Srvs & Maintenance - Contract Service	50.00
4/12/2013   3:29:2	27 PM   DELE	ON_A   **Galv Cnty Produc	ction** GALV_AUDIT_VW	Page 1

Invoice Number	Account Info		Amount
714768	1101170100 - 5481000	Facilities Srvs & Maintenance - Contract Service	50.00
714771	1101170100 - 5481000	Facilities Srvs & Maintenance - Contract Service	50.00
714776	1101170100 - 5481000	Facilities Srvs & Maintenance - Contract Service	50.00
715130		Facilities Srvs & Maintenance - CareHere Clinic Expenditu	80.00
715222	1101170100 - 5481000	Facilities Srvs & Maintenance - Contract Service	155.00
715255		Facilities Srvs & Maintenance - Contract Service	155.00
715262	1101170100 - 5481000	Facilities Srvs & Maintenance - Contract Service	240.00
715311	1101170100 - 5481000	Facilities Srvs & Maintenance - Contract Service	130.00
715326	1101170100 - 5481000	Facilities Srvs & Maintenance - Contract Service	155.00
715359	1101170100 - 5481000	Facilities Srvs & Maintenance - Contract Service	150.00
715367	1101170100 - 5481000	Facilities Srvs & Maintenance - Contract Service	100.00
715378	1101170100 - 5481000	Facilities Srvs & Maintenance - Contract Service	75.00
715379	1101170100 - 5481000	Facilities Srvs & Maintenance - Contract Service	75.00
715414		Facilities Srvs & Maintenance - Contract Service	255.00
715423	1101170100 - 5481000	Facilities Srvs & Maintenance - Contract Service	85.00
715429		Facilities Srvs & Maintenance - Contract Service	200.00
715437		Facilities Srvs & Maintenance - Contract Service	255.00
715442	1101170100 - 5481000		150.00
715446	1101170100 - 5481000		120.00
715471	1101170100 - 5481000	Facilities Srvs & Maintenance - Contract Service	225.00
715477		Facilities Srvs & Maintenance - Contract Service	150.00
715480		Facilities Srvs & Maintenance - Contract Service	90.00
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715513		Facilities Srvs & Maintenance - Contract Service	110.00
715525		Facilities Srvs & Maintenance - Contract Service	165.00
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715584		Facilities Srvs & Maintenance - Contract Service	50.00
715592		Facilities Srvs & Maintenance - Contract Service	230.00
715605		Facilities Srvs & Maintenance - CareHere Clinic Expenditu	80.00
715645		Facilities Srvs & Maintenance - Contract Service	240.00
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715704		Facilities Srvs & Maintenance - Contract Service	50.00
715705		Facilities Srvs & Maintenance - Contract Service	50.00
715716		Facilities Srvs & Maintenance - Contract Service	50.00
715736		Facilities Srvs & Maintenance - Contract Service	10.00
715746		Facilities Srvs & Maintenance - Contract Service	10.00
715761	1101170100 - 5481000	Facilities Srvs & Maintenance - Contract Service	10.00
715783	1101170100 - 5481000	Facilities Srvs & Maintenance - Contract Service	250.00
		Warrant Total:	6,185.00
/arrant #: VW 0036	66559 Payee l	Name: AMERICAN ASSOCIATION OF NOTARIES	
NOTARY RENEW	AT 1101153000 - 5310000	Legal Department - Supplies and Materials	85.54
NOTAKI KENEW	71D 1101133000 - 3310000	Warrant Total:	85.54 85.54
/arrant #: VW 0036	66560 Pavee	Name: AMERICAN DIABETES ASSOCIATION	
PERMIT 9128	•	Culture and Recreation - User Fees - W.H. Park	75.00
1 LKWII 1 9126	1101000030 - 44/1010	Warrant Total:	75.00
Varrant #: VW 0036	66564 Pavee 1	Name: ANCHOR GROUP USA LLC	
SC3707C	•	Facilities Srvs & Maintenance - Maint & Repairs Buildings	000 00
3037070	11011/0100 - 3444000	Warrant Total:	900.00 900.00
		warrant local:	200.00

Invoice Number	Account Info		Amount
Warrant #: VW 0036656	5 Payee I	Name: ANDERSON, ZANDRA	
12CV2976 090712	1101000000 - 2291104	General Fund - DC-Refunds of Fees	30.00
		Warrant Total:	30.00
Warrant #: VW 0036656	6 Payee 1	Name: ARREDONDO, LINDSAY	
03/2528/13 CRT R	1101121000 - 5431121	Justice Administration - Court Reporter Expense	926.31
		Warrant Total:	926.31
Warrant #: VW 0036656	7 Payee 1	Name: ARRIEDONDO, JUAN	
PERMIT 9715 RMB	1101000050 - 4471010	Culture and Recreation - User Fees - W.H. Park	505.00
		Warrant Total:	505.00
Warrant #: VW 0036656	8 Payee 1	Name: ARTS AND FRAMES	
681958	1101190100 - 5310000	County Engineer - Supplies and Materials	204.75
		Warrant Total:	204.75
Warrant #: VW 0036656	9 Pavee	Name: AT&T MOBILITY	
287248914784X040	•	Facilities Srvs & Maintenance - Telephone Cellular	797.66
287249123841X040		Fleet Mgmt-Galveston - Telephone Cellular	62.67
		Warrant Total:	860.33
Warrant #: VW 0036657	Payee 1	Name: BACLIFF MUNICIPAL UTILITY DISTRICT	
10104121 032613	1101170100 - 5421100	Facilities Srvs & Maintenance - Water	90.69
10104330 032613	1101170100 - 5421100	Facilities Srvs & Maintenance - Water	16.08
		Warrant Total:	106.77
Warrant #: VW 0036657	Payee	Name: BARNETT, STEPHANIE B	
12CR0401 040413		Justice Administration - Court Apptd Atty Dist Courts	1,150.50
12CR0693 040313		Justice Administration - Court Apptd Atty Dist Courts	709.50
12CR2744 040413 12CR3438 040513		Justice Administration - Court Apptd Atty Dist Courts Justice Administration - Court Apptd Atty Dist Courts	311.75 264.00
12013436 040313	1101121000 - 3431230	Warrant Total:	2,435.75
Warrant #: VW 0036657	/ <b>5</b> Passas	Name: BAY OIL CO CORP	
247325	•	Fleet Mgmt-Galveston - Auto Fuel Expense	4,997.43
247323 247424		Fleet Mgmt-Galveston - Auto Fuel Expense	4,084.12
247489		Fleet Mgmt-Galveston - Auto Fuel Expense	8,272.01
248522		Fleet Mgmt-Galveston - Auto Fuel Expense	3,357.76
249416		Fleet Mgmt-Galveston - Auto Fuel Expense	3,348.50
249471		Fleet Mgmt-Galveston - Auto Fuel Expense	2,283.59
251082	1101172111 - 5322010	Fleet Mgmt-Galveston - Auto Fuel Expense	4,966.53
		Warrant Total:	31,309.94
Warrant #: VW 0036657	78 Payee	Name: BENNETT, JAMES M	
12CR0835 040513	1101121000 - 5431230	Justice Administration - Court Apptd Atty Dist Courts  Warrant Total:	1,334.00 1,334.00
Warrant #: VW 0036657	79 Payee	Name: BFI WASTE SERVICES OF TX LP	
0855000587366	1101170100 - 5481000	Facilities Srvs & Maintenance - Contract Service	111.29
0855000587537		Facilities Srvs & Maintenance - Contract Service	111.29
0855000587854		Parks Department - Refuse Disposal	305.23
0855000596509	1101170100 - 5481000	Facilities Srvs & Maintenance - Contract Service	111.29
4/12/2013   3:29:28 PM   DELEC	ON_A   **Galv Cnty Produc	ction** GALV_AUDIT_VW	Page 3

Invoice Number	Account Info		Amount
0855000596804	1101522020 - 5421400	Parks Department - Refuse Disposal	305.23
0855000601936	1101170100 - 5481000	· · · · · · · · · · · · · · · · · · ·	81.39
0855000602104		Facilities Srvs & Maintenance - Contract Service	64.70
0855000603252		Facilities Srvs & Maintenance - Contract Service	227.47
0855000605444		Facilities Srvs & Maintenance - Contract Service	111.29
0855000605738		Parks Department - Refuse Disposal	305.23
0855000606640		County Extension - Contract Service	252.33
0855000607012		Facilities Srvs & Maintenance - Contract Service	569.35
000000000000000000000000000000000000000		Warrant Total:	2,556.09
Warrant #: VW 0036658	Payee I	Name: BLEYL, AMY RUTH WILSON	
12CP0029 040213	1101121000 - 5431230	Justice Administration - Court Apptd Atty Dist Courts	198.00
		Warrant Total:	198.00
Warrant #: VW 0036658	l3 Dovae	Name: BOEMER, ROBERT B	
	•		150.00
MAR-FEB 2013 MLG	1101133000 - 3490301	Legal Department - Auto Mileage  Warrant Total:	158.02 158.02
Warrant #: VW 0036658	24 Pavee 1	Name: BOILER SPECIALISTS SALES & SERVICE L.P.	
	· ·		12.025.00
10388	1101170100 - 5424000	Facilities Srvs & Maintenance - Maint & Repairs Buildings	13,835.00
		Warrant Total:	13,835.00
Warrant #: VW 0036658	Payee 1	Name: BOLIVAR PENINSULA SPECIAL UTILITY	
0002205 032013		Facilities Srvs & Maintenance - Water	274.37
10002222 032013		Facilities Srvs & Maintenance - Water	46.23
10002875 032613		Facilities Srvs & Maintenance - Water	435.67
10003863 032613		Facilities Srvs & Maintenance - Water	131.66
10004583 031313		Facilities Srvs & Maintenance - Water	69.35
10005389 032613	1101170100 - 5421100	Facilities Srvs & Maintenance - Water	463.81
		Warrant Total:	1,421.09
Warrant #: VW 0036658	Payee 1	Name: BOORSTEIN, BARRY	
12CR1777 031413	1101121000 - 5431230	Justice Administration - Court Apptd Atty Dist Courts	495.00
		Warrant Total:	495.00
Warrant #: VW 0036658	Payee 1	Name: BRIGGS, LYNETTE	
MARCH 2013	1101121000 - 5431230	Justice Administration - Court Apptd Atty Dist Courts	2,200.00
		Warrant Total:	2,200.00
"			
Warrant #: VW 0036659	Payee 1	Name: BROOKSIDE EQUIP SALES INC	
IL42457	1101170100 - 5423000	Facilities Srvs & Maintenance - Maint/Repairs Equipment	198.95
		Warrant Total:	198.95
Warrant #: VW 0036659	Payee 1	Name: C JOHNNY ON THE SPOT INC	
3451	1101610200 - 5481000	County Extension - Contract Service	60.00
3454		Parks Department - Rental Porta Cans	80.00
3455	1101522020 - 5426181	Parks Department - Rental Porta Cans	130.00
3456	1101522020 - 5426181		230.00
3457	1101522020 - 5426181		100.00
3458	1101522020 - 5426181	•	60.00
3459	1101522020 - 5426181		60.00
3481	1101522020 - 5426181	Parks Department - Rental Porta Cans	34.71

Invoice Number	Account Info	·	Amount
		Warrant Total:	754.71
Warrant #: VW 003665	592 Payee	Name: CALDWELL AUTOMOTIVE PARTNERS LLC	
DR278734A	1101211143 - 5310000	Patrol Division-Trochesset - Supplies and Materials	190.00
		Warrant Total:	190.00
Warrant #: VW 003665	597 Payee 1	Name: CDW GOVERNMENT INC	
BH45533	1101159100 - 5310000	Information Technology - Supplies and Materials	344.08
BJ43114		Information Technology - Depart Supplies-Non Cap FFE	47.10
		Warrant Total:	391.18
Warrant #: VW 003665	598 Payee	Name: CEASER, KENDRIC	
12CR3053 040313	1101121000 - 5431230	Justice Administration - Court Apptd Atty Dist Courts	1,388.50
		Warrant Total:	1,388.50
Warrant #: VW 003665	599 Payee I	Name: CENTENNIAL PRODUCTS INC	
IVC530031	1101440100 - 5496170	Community Services - Transporation-Medical Examiner	832.27
IVC530140		Community Services - Transporation-Medical Examiner	749.47
		Warrant Total:	1,581.74
Warrant #: VW 003666	600 Payee	Name: CENTERPOINT ENERGY	
4716782 040313	1101170100 - 5421300	Facilities Srvs & Maintenance - Gas	55.12
47167838 040313		Facilities Srvs & Maintenance - Gas	556.92
47504113031813	1101170100 - 5421300	Facilities Srvs & Maintenance - Gas	340.19
47632666 040513		Facilities Srvs & Maintenance - Gas	76.23
48091797 040213		Facilities Srvs & Maintenance - Gas	1.52
48482202 040813		Facilities Srvs & Maintenance - Gas	48.87
89106207 040513		Facilities Srvs & Maintenance - Gas	17.57
92071141 031913		Facilities Srvs & Maintenance - Gas	93.53 31.83
93503183 97086896		Indigent Care & Medication - Emergency Assistance Indigent Care & Medication - Emergency Assistance	57.19
97000090	1101443100 - 3447200	Warrant Total:	1,278.97
Warrant #: VW 00366	601 Pavee	Name: CENTERPOINT ENERGY	
47173828	•	Indigent Care & Medication - Emergency Assistance	112.52
97255624		Indigent Care & Medication - Emergency Assistance	98.81
97975502		Indigent Care & Medication - Emergency Assistance	43.12
		Warrant Total:	254.45
Warrant #: VW 00366	605 Payee	Name: CITY OF DICKINSON	
2013FEB	1101440100 - 5451104	Community Services - Galveston Cnty EMS	10,500.00
		Warrant Total:	10,500.00
Warrant #: VW 00366	606 Payee	Name: CITY OF GALVESTON	
S0018570	1101172111 - 5322010	Fleet Mgmt-Galveston - Auto Fuel Expense	20,915.55
		Warrant Total:	20,915.55
Warrant #: VW 00366	607 Payee	Name: CITY OF LA MARQUE	
110003415 032213	1101170100 - 5421100	Facilities Srvs & Maintenance - Water	172.72
160010853 032513		Facilities Srvs & Maintenance - Water	21.15
160010854 012213		Facilities Srvs & Maintenance - Water	74.70
260010852 032513	1101170100 - 5421100	Facilities Srvs & Maintenance - Water	37.65
	5007 A 1440 A 0 A 5 A	· · · · · · · · · · · · · · · · · · ·	D 6

Invoice Nu	mber	Account Info		Amount
			Warrant Total:	306.22
Warrant #:	VW 00366608	Payee:	Name: CITY OF LAMARQUE	
004000114	40004	1101443100 - 5447200	Indigent Care & Medication - Emergency Assistance	16.00
			Warrant Total:	16.00
Warrant #:	VW 00366609	Payee :	Name: CITY OF TEXAS CITY	
19609740:	52 32813	1101170100 - 5421100	Facilities Srvs & Maintenance - Water	119.99
196107053			Facilities Srvs & Maintenance - Water	6.75
21824786			Facilities Srvs & Maintenance - Water	48.83
23491825			Facilities Srvs & Maintenance - Water	48.43
25698786			Facilities Srvs & Maintenance - Water	1,051.35
26148878			Facilities Srvs & Maintenance - Water	1,091.11
26150878			Facilities Srvs & Maintenance - Water	11.70
28016786			Facilities Srvs & Maintenance - Water	222.34
28017786			Facilities Srvs & Maintenance - Water	49.88
			Warrant Total:	2,650.38
Warrant #:	VW 00366610	) Pavee	Name: CITY OF WEBSTER	
APRIL 1-	5 2012	·	Communications-Sheriff's Dept Travel and Education	100.00
AFRIL 1	3 2013	11012111/1 - 5490100	Warrant Total:	100.00
			warrant lotai:	100.00
Warrant #:	VW 0036661	l Payee	Name: CLARK, DIANE	
03FD1784	031213	1101121000 - 5431230	Justice Administration - Court Apptd Atty Dist Courts	214.50
03FD2932	2 032713	1101121000 - 5431230	Justice Administration - Court Apptd Atty Dist Courts	132.00
06FD0287	7 032813	1101121000 - 5431230	Justice Administration - Court Apptd Atty Dist Courts	264.00
08FD0495	032813	1101121000 - 5431230	Justice Administration - Court Apptd Atty Dist Courts	280.50
08FD3254	1 032713		Justice Administration - Court Apptd Atty Dist Courts	99.00
12CP0051	032713		Justice Administration - Court Apptd Atty Dist Courts	312.50
13CR0266	6 032213		Justice Administration - Court Apptd Atty Dist Courts	115.50
13JV0039			Justice Administration - Court Apptd Atty Dist Courts	330.00
MAR 201	3	1101121000 - 5431230	Justice Administration - Court Apptd Atty Dist Courts	2,200.00
			Warrant Total:	3,948.00
Warrant #:	VW 0036661	2 Payee	Name: CLASSIC AUTOPLEX F-T LLC	
77881		1101172111 - 5423110	Fleet Mgmt-Galveston - Auto Maintenance	115.38
			Warrant Total:	115.38
Warrant #:	VW 0036661	3 Payee	Name: CLASSIC AUTOPLEX F-T LLC	
78485		1101211101 - 5423110	Admin Sheriff Dept-Trochesset - Auto Maintenance	108.00
78486			Admin Sheriff Dept-Trochesset - Auto Maintenance	610.24
78491			Admin Sheriff Dept-Trochesset - Auto Maintenance	70.08
78507			Admin Sheriff Dept-Trochesset - Auto Maintenance	85.83
78508			Admin Sheriff Dept-Trochesset - Auto Maintenance	46.08
78545			Admin Sheriff Dept-Trochesset - Auto Maintenance	424.13
78546			Admin Sheriff Dept-Trochesset - Auto Maintenance	406.48
78576			Admin Sheriff Dept-Trochesset - Auto Maintenance	29.54
78579			Admin Sheriff Dept-Trochesset - Auto Maintenance	148.75
78599		1101211101 - 5423110	Admin Sheriff Dept-Trochesset - Auto Maintenance	588.23
78608			Admin Sheriff Dept-Trochesset - Auto Maintenance	148.75
78623		1101211101 - 5423110	Admin Sheriff Dept-Trochesset - Auto Maintenance	43.49
78631		1101211101 - 5423110	Admin Sheriff Dept-Trochesset - Auto Maintenance	494.35
78633		1101211101 - 5423110	Admin Sheriff Dept-Trochesset - Auto Maintenance	738.29
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Invoice Number	Account Info		Amount
78638	1101211101 - 5423110	Admin Sheriff Dept-Trochesset - Auto Maintenance	39.75
78666		Admin Sheriff Dept-Trochesset - Auto Maintenance	655.70
85373	1101172111 - 5423110	Fleet Mgmt-Galveston - Auto Maintenance	63.17
		Warrant Total:	4,700.86
Warrant #: VW 003666	614 Payee l	Name: COBURN SUPPLY COMPANY INC	
135671634		Facilities Srvs & Maintenance - Supplies and Materials	79.00
135723762		Facilities Srvs & Maintenance - Supplies and Materials	244.53
135736985		Facilities Srvs & Maintenance - Supplies and Materials	169.57
135740089		Facilities Srvs & Maintenance - Supplies and Materials	24.89
135742415		Facilities Srvs & Maintenance - Supplies and Materials	61.44
135742954	1101170100 - 5310000	Facilities Srvs & Maintenance - Supplies and Materials	40.74
135744252	1101170100 - 5310000	Facilities Srvs & Maintenance - Supplies and Materials	125.40
135747335	1101170100 - 5310000	Facilities Srvs & Maintenance - Supplies and Materials	50.00
		Warrant Total:	795.57
Warrant #: VW 003666	615 Payee 1	Name: COKINS, RONALD	
2400 BOSS ST	1101443100 - 5447200	Indigent Care & Medication - Emergency Assistance	100.00
		Warrant Total:	100.00
Warrant #: VW 00366	619 Payee	Name: COX, VICKIE	
PERMIT 9733 RMB	1101000050 - 4471012	Culture and Recreation - User Fees - Runge Park	45.00
		Warrant Total:	45.00
Warrant #: VW 00366	627 Payee l	Name: DISHER, DAVID A	
10CR2663 032113	1101121000 - 5413020	Justice Administration - Indigent Def-Othr Litig Xps	11.70
10CR2663 032113		Justice Administration - Court Apptd Atty Dist Courts	592.80
10CR2663 123112		Justice Administration - Indigent Def-Othr Litig Xps	1.50
10CR2663 123112		Justice Administration - Court Apptd Atty Dist Courts	273.00
		Warrant Total:	879.00
Warrant #: VW 00366	628 Payee	Name: ENTERGY	
2253364 040113	1101170100 - 5421200	Facilities Srvs & Maintenance - Electricity	1,801.11
3499447 032713		Facilities Srvs & Maintenance - Electricity	174.02
3502451 032713		Facilities Srvs & Maintenance - Electricity	9.65
3571159 040113		Facilities Srvs & Maintenance - Electricity	171.05
3626535 040113		Facilities Srvs & Maintenance - Electricity	28.13
3824548 032713		Facilities Srvs & Maintenance - Electricity	8.20
3997611 032913		Facilities Srvs & Maintenance - Electricity	38.46
3777011 032713	1101170100 3121200	Warrant Total:	2,230.62
Warrant #: VW 00366	631 Payee	Name: FASTENAL COMPANY	
TXTEA33685	1101522020 - 5424000	Parks Department - Maint & Repairs Buildings	1,276.31
		Warrant Total:	1,276.31
Warrant #: VW 00366	Payee	Name: FIRST CHOICE POWER	
(74711130	1101443100 - 5447200	Indigent Care & Medication - Emergency Assistance	150.00
674711130	1101442100 5447200	Indigent Care & Medication - Emergency Assistance	150.00
675870133	1101443100 - 3447200		300.00
	1101443100 - 3447200	Warrant Total:	300.00
		Warrant Total: Name: FIRST CHOICE POWER	300.00
675870133	634 Payee 1 1101443100 - 5447200	Name: FIRST CHOICE POWER  Indigent Care & Medication - Emergency Assistance	150.00
675870133 Warrant#: VW 00366	634 Payee 1 1101443100 - 5447200	Name: FIRST CHOICE POWER	

Invoice Number	Account Info			Amount
			Warrant Total:	248.28
Warrant #: VW 0036663	6 Payee !	Name: FLEMING LAW FIRM		
12CR0003 040513 12CR1974 12CR1974 040513 333411 032513	1101121000 - 5431230 1101121000 - 5431230	Justice Administration - Court Apptd Atty Justice Administration - Court Apptd Atty Justice Administration - Court Apptd Atty Justice Administration - Court Apptd Atty	Dist Courts Dist Courts	231.00 195.00 132.00 800.00 1,358.00
Warrant #: VW 0036663	8 Payee 1	Name: FOXHOVEN INC		
303473	•	Information Technology - Contract Service	•	6,000.00
			Warrant Total:	6,000.00
Warrant #: VW 0036663	Payee 1	Name: G & K SERVICES		
1030334209 1030334358 1030337914 1030337916 1030340073 1030340225 1030340226 1030340231 1030343732 1030343733 1030343735	1101522020 - 5426106 1101522020 - 5426106 1101522020 - 5426106 1101522020 - 5426106 1101170100 - 5426106 1101522020 - 5426106 1101170100 - 5426106 1101451110 - 5426106 1101522020 - 5426106	Parks Department - Uniform Leasing Facilities Srvs & Maintenance - Uniform L Parks Department - Uniform Leasing Facilities Srvs & Maintenance - Uniform L Senior Citizens - Uniform Leasing Parks Department - Uniform Leasing Parks Department - Uniform Leasing Parks Department - Uniform Leasing	•	42.25 15.45 17.66 64.35 42.25 10.50 15.45 13.67 35.96 17.94 64.35
Warrant #: VW 0036664	11 Payee 1	Name: GALLEGOS, CRYSTAL		
PERMIT 9742 RMB	1101000050 - 4471015	Culture and Recreation - User Fee - J.B. Pa	ark Warrant Total:	70.00 <b>70.00</b>
Warrant #: VW 0036664	Payee 1	Name: GALVESTON COUNTY ADULT	PROBATION DEPT	
OVERPYMNT RMB	1101000010 - 4412010	General Government - Pre-Trial Release A	gency Warrant Total:	215.00 215.00
Warrant #: VW 0036664	14 Payee 1	Name: GALVESTON COUNTY WCID #	1	
120050039 040813 30064065 040113		Facilities Srvs & Maintenance - Water Facilities Srvs & Maintenance - Water	Warrant Total:	41.00 236.37 <b>277.37</b>
Warrant #: VW 0036664	15 Payee I	Name: GALVESTON HOUSING AUTHO	DRITY	
2301 HOLLYWOOD 2810 61ST 301		Indigent Care & Medication - Emergency Indigent Care & Medication - Emergency		174.00 143.00 317.00
Warrant #: VW 0036664	16 Payee	Name: GAMMA WASTE SYSTEMS		
36192	1101170100 - 5412094	Facilities Srvs & Maintenance - CareHere	Clinic Expenditu Warrant Total:	140.00 140.00
Warrant #: VW 0036664	17 Payee	Name: GARRETT, FRED		
325103 040513	1101121000 - 5431230	Justice Administration - Court Apptd Atty	Dist Courts Warrant Total:	143.22 143.22

Invoice Number	Account Info		Amount
Warrant #: VW 003666	648 Payee	Name: GATELY PAPER COMPANY INC	
93141	1101211131 - 5310000	Identification Division - Supplies and Materials	633.49
		Warrant Total:	633.49
Warrant #: VW 003666	649 Payee	Name: GREATER HARRIS COUNTY 9-1-1 EMERGENCY	
REG FEE JOANNA	1101211171 - 5496100	Communications-Sheriff's Dept Travel and Education  Warrant Total:	20.00 20.00
Warrant #: VW 003666	650 Payee	Name: GULF COAST BAIL BONDS	
08CV0794	1101000000 - 2290001	General Fund - Due to Others	15,000.00
		Warrant Total:	15,000.00
Warrant #: VW 003666	652 Payee	Name: GULF COAST CENTURY	
84407	1101190100 - 5310000	County Engineer - Supplies and Materials	175.00
		Warrant Total:	175.00
Warrant #: VW 003666	654 Payee	Name: GUPTA, BIPAN	
PERMIT 9572 RMB	1101000050 - 4471010	Culture and Recreation - User Fees - W.H. Park	505.00
		Warrant Total:	505.00
Warrant #: VW 003666	655 Payee	Name: HANSEN, JUDY	
040313 CRT RPTR	1101121000 - 5411102	Justice Administration - Prof Serv Transcripts	1,620.00
		Warrant Total:	1,620.00
Warrant #: VW 003666	658 Payee	Name: HERNANDEZ, BECKY	
APRIL 1 2013	1101121000 - 5481000	Justice Administration - Contract Service	144.00
		Warrant Total:	144.00
Warrant #: VW 003666	660 Pavee	Name: HERNANDEZ, SUSAN	
MARCH 2013 MLG	•	Admin Sheriff Dept-Trochesset - Auto Mileage	49.72
		Warrant Total:	49.72
Warrant #: VW 003666	662 Payee	Name: HOME DEPOT	
4173640	1101522020 - 5424000	Parks Department - Maint & Repairs Buildings	99.22
4173654	1101522020 - 5424000	Parks Department - Maint & Repairs Buildings	264.80
		Warrant Total:	364.02
Warrant #: VW 003666	663 Payee	Name: HOUSTON EQUIPMENT COMPANY	
183055	1101114000 - 5423000	County Clerk - Maint/Repairs Equipment	308.50
		Warrant Total:	308.50
Warrant #: VW 00366	664 Payee	Name: HTI LTD	
SCH002962	1101170100 - 5481000	Facilities Srvs & Maintenance - Contract Service	3,914.03
		Warrant Total:	3,914.03
Warrant #: VW 00366	668 Payee	Name: J IMPRESSIONS INC	
15854	1101126100 - 5310000	District Clerk - Supplies and Materials	146.30
		Warrant Total:	146.30
Warrant #: VW 00366	670 Payee	Name: JACKSON, CALVIN C	
10CR2259 040313	1101121000 - 5431230	Justice Administration - Court Apptd Atty Dist Courts	495.00
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Invoice Number	Account Info		Amount
		Warrant Total:	495.00
Warrant #: VW 003666	75 Payee	Name: JOHNSON, MARY	
MEDICAL SUPPLY	1101211133 - 5310000	Sheriff-Corrections-Trochesset - Supplies and Materials Warrant Total:	58.14 58.14
Warrant #: VW 003666	577 Payee	Name: JONES, GARY W	
11CR2636 032713 11CR2636 032713 12CR2893 032913	1101121000 - 5431102	Justice Administration - Prof Serv Investigators Justice Administration - Prof Srvs-Expert Witness Justice Administration - Prof Srvs-Expert Witness Warrant Total:	2,475.00 1,400.00 400.00 4,275.00
Warrant #: VW 003666	Payee	Name: KAUFMANN, CHARLES R	
11CR0224 040313	1101121000 - 5431230	Justice Administration - Court Apptd Atty Dist Courts Warrant Total:	297.00 297.00
Warrant #: VW 003666	Payee	Name: KLEEN JANITORIAL SUPPLY COMPANY	
2605 2606 2616	1101170100 - 5481000	Facilities Srvs & Maintenance - Contract Service Facilities Srvs & Maintenance - Contract Service Sheriff-Corrections-Trochesset - Supplies and Materials Warrant Total:	773.80 1,380.91 374.53 <b>2,529.24</b>
Warrant #: VW 003666	685 Payee	Name: KORKMAS, CYLENA D	
032413 CRT RPTR	1101121000 - 5431121	Justice Administration - Court Reporter Expense Warrant Total:	529.32 <b>529.32</b>
Warrant #: VW 003666	687 Payee	Name: LAND & SEA SERVICES 1 INC	
17851	1101170100 - 5423000	Facilities Srvs & Maintenance - Maint/Repairs Equipment Warrant Total:	150.00 150.00
Warrant #: VW 003666	688 Payee	Name: LANSDOWNE MOODY CO LP	
IW75480	1101522020 - 5423000	Parks Department - Maint/Repairs Equipment  Warrant Total:	704.53 <b>704.53</b>
Warrant #: VW 003666	690 Payee	Name: LAW FIRM OF TOT KIM LE	
333657 032813	1101121000 - 5431230	Justice Administration - Court Apptd Atty Dist Courts Warrant Total:	800.00 800.00
Warrant #: VW 003666	691 Payee	Name: LAW OFFICE OF BRIAN D. SYLVESTER PLLC	
330263 032813	1101121000 - 5431230	Justice Administration - Court Apptd Atty Dist Courts Warrant Total:	231.00 231.00
Warrant #: VW 003666	692 Payee	Name: LAW OFFICE OF HALEY SLOSS	
330262 032813	1101121000 - 5431230	Justice Administration - Court Apptd Atty Dist Courts  Warrant Total:	247.50 247.50
Warrant #: VW 003666	693 Payee	Name: LCR-M LIMITED PARTNERSHIP	
2383469 2405712		Parks Department - Maint & Repairs Buildings Parks Department - Maint & Repairs Buildings Warrant Total:	74.51 3.16 77.67
Warrant #: VW 00366	694 Payee	Name: LEATHERS, BILL	

Invoice Number	Account Info			Amount
10CR1203 032213	1101121000 - 5413020	Justice Administration - Indigent Def-Othr	Litig Xps	8.80
10CR1203 032213		Justice Administration - Court Apptd Atty I		456.00
12CR0625 031313		Justice Administration - Court Apptd Atty I		760.00
			Warrant Total:	1,224.80
Warrant #: VW 003666	695 Payee	Name: LEWIS, SHARONDA		
PERMIT 9697 RMB	1101000050 - 4471011	Culture and Recreation - User Fees - Carbio	le Park	780.00
			Warrant Total:	780.00
Warrant #: VW 003666	696 Payee	Name: LEWIS, VICKI		
12FD2578/12FD322		General Fund - District Clerk Investigator		1,200.00
13FD0101	1101000000 - 2460024	General Fund - District Clerk Investigator	•	600.00
			Warrant Total:	1,800.00
Warrant #: VW 003666	698 Payee	Name: LIGGIOS TIRE AND SERVICE C	ENTER INC	
190496		Admin Sheriff Dept-Trochesset - Auto Mai		28.00
190498		Admin Sheriff Dept-Trochesset - Auto Mai		28.00
190508		Admin Sheriff Dept-Trochesset - Auto Mai		139.30
190554		Admin Sheriff Dept-Trochesset - Auto Mai		46.00
190556		Admin Sheriff Dept-Trochesset - Auto Mai		204.10
190594		Admin Sheriff Dept-Trochesset - Auto Mai		62.30 167.30
190614 190680		Admin Sheriff Dept-Trochesset - Auto Mai Admin Sheriff Dept-Trochesset - Auto Mai		50.86
190696		Admin Sheriff Dept-Trochesset - Auto Mai		28.00
190704		Admin Sheriff Dept-Trochesset - Auto Mai		18.90
190729		Admin Sheriff Dept-Trochesset - Auto Mai		28.00
		•	Warrant Total:	800.76
Warrant #: VW 003666	699 Payee	Name: LINEBARGER GOGGAN BLAIR	& SAMPSON LLP	
09/12-30/12 JP7	1101000000 - 2291011	General Fund - Due to Collection Agency		1,007.56
			Warrant Total:	1,007.56
Warrant #: VW 00366	700 Payee	Name: LINEBARGER GOGGAN BLAIR	& SAMPSON LLP	
10/12-31/12 JP7	1101000000 - 2291011	General Fund - Due to Collection Agency		3,047.61
			Warrant Total:	3,047.61
Warrant #: VW 00366	701 Payee	Name: LINEBARGER GOGGAN BLAIR	& SAMPSON LLP	
11/12-30/12 JP7	1101000000 - 2291011	General Fund - Due to Collection Agency		2,403.97
			Warrant Total:	2,403.97
Warrant #: VW 00366	702 Payee	Name: LINEBARGER GOGGAN BLAIR	& SAMPSON LLP	
MAR 2013 JP3	1101000000 - 2291011	General Fund - Due to Collection Agency	_	6,857.70
			Warrant Total:	6,857.70
Warrant #: VW 00366	703 Payee	Name: LINEBARGER GOGGAN BLAIR	& SAMPSON LLP	
2013 FEES JP5	1101000000 - 2291011	General Fund - Due to Collection Agency	_	4,696.22
			Warrant Total:	4,696.22
Warrant #: VW 00366	704 Payee	Name: LINEBARGER GOGGAN BLAIR	& SAMPSON LLP	
MAR 2013 JP1	1101000000 - 2291011	General Fund - Due to Collection Agency		996.60
		-	Warrant Total:	996.60

Invoice Number	Account Info		Amount
Warrant #: VW 00366	705 Payee	Name: LINEBARGER GOGGAN BLAIR & SAMPSON LLP	
JP5 FEES	1101000000 - 2291011	General Fund - Due to Collection Agency	4,475.36
		Warrant Total:	4,475.36
Warrant #: VW 00366	706 Payee	Name: LINEBARGER GOGGAN BLAIR & SAMPSON LLP	
SEPT 2012 JP3	1101000000 - 2291011	General Fund - Due to Collection Agency	1,671.69
		Warrant Total:	1,671.69
Warrant #: VW 00366	707 Payee 1	Name: LISTER PLUMBING	
038489	1101170100 - 5424000	Facilities Srvs & Maintenance - Maint & Repairs Buildings	520.00
038614		Facilities Srvs & Maintenance - Maint & Repairs Buildings	1,255.00
038632	1101170100 - 5424000	Facilities Srvs & Maintenance - Maint & Repairs Buildings	185.00
		Warrant Total:	1,960.00
Warrant #: VW 00366	708 Payee	Name: LOVE, PAUL	
12CR3242 040213	1101121000 - 5431230	Justice Administration - Court Apptd Atty Dist Courts	264.00
		Warrant Total:	264.00
Warrant #: VW 00366	709 Payee	Name: MAHONEY, KAREN A	
12CP0002 040313	1101121000 - 5431230	Justice Administration - Court Apptd Atty Dist Courts	825.50
12CP0054 040313		Justice Administration - Court Apptd Atty Dist Courts	351.00
12CP0070 112712		Justice Administration - Court Apptd Atty Dist Courts	416.00
12CP0083 040313	1101121000 - 5431230	Justice Administration - Court Apptd Atty Dist Courts	292.50
		Warrant Total:	1,885.00
Warrant #: VW 00366	710 Payee	Name: MAINLAND PHARMACY	
015934 CRUMPLEY		Indigent Care & Medication - Drugs & Medicine	192.57
017241 TURNER	1101443100 - 5447400	Ţ.	141.78
018458 HOLT	1101443100 - 5447400	<u> </u>	407.94
021061 ESPARZA 022672 SAYLES	1101443100 - 5447400 1101443100 - 5447400	č	317.45 127.89
022984 ZIL	1101443100 - 5447400	<u> </u>	121.34
022364 ZIE 023156 TIZIANA	1101443100 - 5447400		126.90
023130 1121111111	1101413100 - 3747400	Warrant Total:	1,435.87
Warrant #: VW 00366	712 Payos	Name: MALONEY & PARKS LLP	
03CR0095 040313	•	Justice Administration - Court Apptd Atty Dist Courts	726.00
12CR2837 020313		Justice Administration - Court Apptd Atty Dist Courts  Justice Administration - Court Apptd Atty Dist Courts	293.00
13CR0116 031113		Justice Administration - Court Apptd Atty Dist Courts	264.00
13CR0818 040113		Justice Administration - Court Apptd Atty Dist Courts	920.00
MAR 2013		Justice Administration - Court Apptd Atty Dist Courts	2,200.00
		Warrant Total:	4,403.00
Warrant #: VW 00366	713 Payee	Name: MARION, WILLIAM DAVID	
12CP0015 031913	1101121000 - 5431230	Justice Administration - Court Apptd Atty Dist Courts	92.40
13CP0013 031913	1101121000 - 5431230	Justice Administration - Court Apptd Atty Dist Courts	303.60
		Warrant Total:	396.00
Warrant #: VW 00366	714 Payee	Name: MARTIN, THOMAS A	
12CR0792 040513	1101121000 - 5431230	Justice Administration - Court Apptd Atty Dist Courts	198.00
12CR2564 040513		Justice Administration - Indigent Def-Othr Litig Xps	95.00
12CR2564 040513	1101121000 - 5431230	Justice Administration - Court Apptd Atty Dist Courts	263.50
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Invoice Number	Account Info		Amount
12CR3113 031513	1101121000 - 5431230	Justice Administration - Court Apptd Atty Dist Courts  Warrant Total:	198.00 <b>754.50</b>
Warrant #: VW 00366	715 Payee I	Name: MARTY'S CITY AUTO INC	
011895	1101172111 - 5423110	Fleet Mgmt-Galveston - Auto Maintenance	45.00
		Warrant Total:	45.00
Warrant #: VW 00366	716 Payee I	Name: MATAMORAS, RUBEN	
RMB	1101000000 - 4462010	General Fund - Soc Serv Guardianshp PC Sec665	5,663.07
		Warrant Total:	5,663.07
Warrant #: VW 00366	717 Pavee l	Name: MCCANN, PATRICK F	
10CR2264 032613	•	Justice Administration - Crt Appt Attrney-Capital Cases	19,125.00
10CR2204 032013	1101121000 - 5451257	Warrant Total:	19,125.00
Warrant #: VW 00366	718 Pavee l	Name: MCKNIGHT, LINDSEY MERWIN	
07CR2245 040213	•	Justice Administration - Court Apptd Atty Dist Courts	726.00
07CR2243 040213	1101121000 - 5431230	Warrant Total:	726.00
Warrant #: VW 00366	719 Payee ]	Name: MCLEOD ALEXANDER POWEL & APFFEL PC	
11CP0049 013113	1101121000 - 5431230	Justice Administration - Court Apptd Atty Dist Courts	558.89
12CP0001 022813		Justice Administration - Court Apptd Atty Dist Courts	297.00
12CP0045 022813	1101121000 - 5431230	Justice Administration - Court Apptd Atty Dist Courts	264.00
12CP0052 013113	1101121000 - 5431230	Justice Administration - Court Apptd Atty Dist Courts	1,007.50
		Warrant Total:	2,127.39
Warrant #: VW 00366	721 Payee	Name: MCQUAGE PC, THOMAS W	
07/19/10-3/31/13	1101000000 - 2460023	General Fund - District Clerk Tax Master	5,625.16
		Warrant Total:	5,625.16
Warrant #: VW 00366	724 Payee	Name: MONTY NICHOLS INC	
38714	1101190100 - 5310000	County Engineer - Supplies and Materials	155.68
		Warrant Total:	155.68
Warrant #: VW 00366	725 Payee	Name: MOODY NATIONAL BANK	
3010006421 BNK	1101151600 - 5481000	County Treasurer - Contract Service	3,406.34
		Warrant Total:	3,406.34
Warrant #: VW 00366	730 Payee	Name: NAJER, MAURICE	
329874 032213	1101121000 - 5431230	Justice Administration - Court Apptd Atty Dist Courts	198.00
		Warrant Total:	198.00
Warrant #: VW 00366	731 Payee	Name: NATIONAL RECREATION AND PARK ASSOC	
241721	1101522020 - 5499208	Parks Department - Licenses/Permits/Registration	377.00
241722		Parks Department - Licenses/Permits/Registration	377.00
244047		Senior Citizens - Travel and Education	377.10
30251	1101522020 - 5499208	Parks Department - Licenses/Permits/Registration	377.10 1,508.20
		Warrant Total:	1,506.20
Warrant #: VW 00366	•	Name: NELSON, ERIK ANDREW	
324277 040413		Justice Administration - Court Apptd Atty Dist Courts	610.50
330157 040413	1101121000 - 5431230	Justice Administration - Court Apptd Atty Dist Courts	148.50
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Invoice Number	Account Info		Amount
		Warrant To	otal: 759.00
Warrant #: VW 003667	734 Payee 1	Name: NICHOLSON, CONNIE	
MAR 2013 MLG	1101440100 - 5496301	Community Services - Auto Mileage	64,41
		Warrant To	
Warrant #: VW 003667	737 Bayes	Name: NORTHERN SAFETY COMPANY INC	
	<b>J</b>		
100131738	1101522020 - 5310000	Parks Department - Supplies and Materials	289.39
		Warrant To	otal: 289.39
Warrant #: VW 003667	741 Payee	Name: OFFICE AND FURNITURE COMPANIES OF	TEXAS
553650	1101114030 - 5499201	Election Expense - Election Expense	417.60
		Warrant To	
			7000
Warrant #: VW 003667	743 Payee	Name: OLTERMAN, WILLIAM	
329593 032813	1101121000 - 5431230	Justice Administration - Court Apptd Atty Dist Courts	132.00
		Warrant To	otal: 132.00
Warrant #: VW 003667	745 Payee I	Name: ONEOK INC	
9107450071554214	1101443100 - 5447200	Indigent Care & Medication - Emergency Assistance	39.06
7107430071334214	1101445100 - 5447200	Warrant To	
			7,00
Warrant #: VW 003667	746 Payee	Name: OWEN ELECTRIC SUPPLY	
2645427249	1101170100 - 5310000	Facilities Srvs & Maintenance - Supplies and Materials	28.50
2645427288	1101170100 - 5310000	Facilities Srvs & Maintenance - Supplies and Materials	337.50
2645427289		Facilities Srvs & Maintenance - Supplies and Materials	450.00
3975459512		Parks Department - Maint & Repairs Buildings	304.08
3975459576		Parks Department - Maint & Repairs Buildings	298.80
3975459579		Parks Department - Maint & Repairs Buildings	1.69
3975459608	1101522020 - 5424000		40.00
3975459648	1101522020 - 5424000	,	41.45
3975459649 3975459651	1101522020 - 5424000		95.80 44.00
3975459675	1101522020 - 5424000	Parks Department - Maint & Repairs Buildings Parks Department - Maint & Repairs Buildings	12.04
3975459801	1101522020 - 5424000		61.50
3773137001	1101322020 3121000	Warrant To	4
Warrant #: VW 003667	747 Davida	Name: PARKS, TAMRA	
	•	·	
032813 CRT RPTR	1101121000 - 5411102	Justice Administration - Prof Serv Transcripts	21.00
		Warrant To	otal: 21.00
Warrant #: VW 003667	750 Payee	Name: PI SERVICES	
713525	1101121000 - 5431237	Justice Administration - Crt Appt Attrney-Capital Cases	2,172.27
		Warrant To	
Warrant #: VW 003667	751 Pavee	Name: PINNACLE MEDICAL MANAGEMENT COF	RP
46601	•		
46689		Human Resources - Drug Screens/Psychological Exm Human Resources - Drug Screens/Psychological Exm	300.00
TUUU?	1101133000 - 3412102	Warrant To	190.50 <b>490.50</b>
W	7E)		
Warrant #: VW 00366	_	Name: PRODUCTIVITY CENTER INC	
GCCP34113	1101223800 - 5481000	Constable Pct #8 - Contract Service	295.00
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Invoice N	umber	Account Info			Amount
			W	'arrant Total:	295.00
Warrant #:	VW 0036675	4 Payee 1	Name: RODRIGUEZ, CECILIA		
MAR 20	13 MLG	1101126100 - 5496301	District Clerk - Auto Mileage	'arrant Total:	66.00 66.00
Warrant #:	VW 0036675	7 Pavee 1	Name: ROSENBERG LIBRARY		
	RCH 2013	•	Community Services - Co Library System Over	erhead	45,083.33
407 APR			Community Services - Co Library System Over		45,083.33 90,166.66
Warrant #•	VW 0036676	1 Pavee	Name: RUSSELL, GREG		
		•			220.25
	02 040213 55 032813		Justice Administration - Court Apptd Atty Dis Justice Administration - Court Apptd Atty Dis		328.25 214.50
	34 040113		Justice Administration - Court Apple Atty Dis Justice Administration - Court Apple Atty Dis		214.50
1201013	74 040115	1101121000 - 5451250		arrant Total:	790.25
Warrant #:	VW 0036676	3 Pavee	Name: SAN LEON MUNICIPAL UTILITY I	DIST	
10350900		•	Facilities Srvs & Maintenance - Water		86.39
	500 40113		Facilities Srvs & Maintenance - Water		48.70
			W	arrant Total:	135.09
Warrant #:	VW 0036676	5 Payee	Name: SCOTT, SHELBY		
12FD009	5 070912	1101121000 - 5431230	Justice Administration - Court Apptd Atty Dis	t Courts	198.00
	, .,		•••	arrant Total:	198.00
Warrant #:	VW 0036676	6 Payee	Name: SEARS & BENNETT LLP		
12CR289	2 032813	1101121000 - 5413020	Justice Administration - Indigent Def-Othr Lit	ig Xps	133.50
12CR289	92 032813	1101121000 - 5431230	Justice Administration - Court Apptd Atty Dis	t Courts	3,623.50
327971 0	32713	1101121000 - 5431230	Justice Administration - Court Apptd Atty Dis	t Courts	429.00
			W	'arrant Total:	4,186.00
Warrant #:	VW 0036676	8 Payee	Name: SENIOR NEWS LLC		
0513799		1101451110 - 5493100	Senior Citizens - Advertising		195.04
0513800		1101451110 - 5493100	Senior Citizens - Advertising		195.04
			W	'arrant Total:	390.08
Warrant #:	VW 0036676	9 Payee	Name: SHARDEN INC		
2205 9TI	H AV N103	1101443100 - 5447200	Indigent Care & Medication - Emergency Ass	istance	150.00
			W	'arrant Total:	150.00
Warrant #:	VW 0036677	1 Payee	Name: SHERWIN WILLIAMS PAINT COR	P	
99099		1101522020 - 5424000	Parks Department - Maint & Repairs Building	S	164.62
			•	'arrant Total:	164.62
Warrant #:	VW 0036677	3 Payee	Name: SMITH, PATRICIA		
FEB-MA	R 2013 MLG	1101451110 - 5496301	Senior Citizens - Auto Mileage		62.70
			W	'arrant Total:	62.70
Warrant #:	VW 0036677	4 Payee	Name: SPRINT SPECTRUM LP		
1717886	10003 13	1101451110 - 5492111	Senior Citizens - Telephone Cellular		252.17
5595886	10003	1101127100 - 5492111	District Attorney - Telephone Cellular		601.31
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Invoice Number	Account Info		Amount
824788615003	1101151800 - 5492111	Purchasing Agent - Telephone Cellular	222.02
		Warrant Total:	1,075.50
Warrant #: VW 00366	7775 Payee	Name: STEVE'S WAREHOUSE TIRES	
1557	·	Admin Sheriff Dept-Trochesset - Auto Maintenance	15.00
,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,		Warrant Total:	15.00
Warrant #: VW 00366	777 Payee	Name: STEVENS, MARK W	
12CR1269 032713	1101121000 - 5431230	Justice Administration - Court Apptd Atty Dist Courts	1,436.00
		Warrant Total:	1,436.00
Warrant #: VW 00366	7778 Payee	Name: STICKLER, TOMMY JAMES	
326729 032813	1101121000 - 5431230	Justice Administration - Court Apptd Atty Dist Courts	528.00
		Warrant Total:	528.00
Warrant #: VW 00366	779 Payee	Name: SULLIVAN, MISTY	
MAR 2013	1101443100 - 5496301	Indigent Care & Medication - Auto Mileage	385.90
		Warrant Total:	385.90
Warrant #: VW 00366	780 Payee	Name: SUMMIT 7 SYSTEMS INC	
20130060	1101159100 - 5752005	Information Technology - Sharepoint/Web Site Upgrade	5,416.00
		Warrant Total:	5,416.00
Warrant #: VW 00366	781 Payee	Name: SUNGARD PUBLIC SECTOR INC	
62991	1101159100 - 5754100	Information Technology - OneSolution Upgrade (Ifas)	7,949.05
63143	1101159100 - 5754100	Information Technology - OneSolution Upgrade (Ifas)	725.00
		Warrant Total:	8,674.05
Warrant #: VW 00366	Payee	Name: SUPERCIRCUITS INC	
824863A	1101211121 - 5423000	Sheriff-Criminal Investigation - Maint/Repairs Equipment	129.77
		Warrant Total:	129.77
Warrant #: VW 00366	Payee	Name: TAD NELSON & ASSOCIATES	
11CR3583 040413		Justice Administration - Court Apptd Atty Dist Courts	99.00
12CR2937 032813 12CR2959 040313		Justice Administration - Court Apptd Atty Dist Courts Justice Administration - Court Apptd Atty Dist Courts	131.50 278.50
12002939 040313	1101121000 - 3431230	Warrant Total:	509.00
Warrant #: VW 00366	5784 Pavee	Name: TAYLOR, ANGELA M	
12CR2760 032813	•	Justice Administration - Court Apptd Atty Dist Courts	313.50
12CR2700 032013	1101121000 - 5451250	Warrant Total:	313.50
Warrant #: VW 00366	5785 Pavee	Name: TEXAS BUS SALES INC	
0130694	•	Senior Citizens - Depart Supplies-Non Cap FFE	764.60
0.2003		Warrant Total:	764.60
Warrant #: VW 00366	5790 Pavee	Name: THE ADAM BANKS BROWN LAW FIRM	
	•	Justice Administration - Court Apptd Atty Dist Courts	578.00
12080374 031113			578.00
12CR0374 031113		Warrant Total:	5/0.00
Warrant #: VW 00366		Warrant Total: Name: THOMPSON MEDIA GROUP LLC	3/8.00
	5792 Payee		456.99

Invoice Number	Account Info			Amount
			Warrant Total:	456.99
Warrant #: VW 0036679	93 Payee I	Name: TORRES, ROBERTO		
02FD0587 032513		Justice Administration - Court Apptd Atty		110.00
04FD1065 032513	1101121000 - 5431230	Justice Administration - Court Apptd Atty	Dist Courts  Warrant Total:	247.50 357.50
			Warrant Lotal:	337.30
Warrant #: VW 0036679	94 Payee !	Name: TORRES, ROBERTO		
99FD2886 032513	1101121000 - 5431230	Justice Administration - Court Apptd Atty	Dist Courts	264.00
			Warrant Total:	264.00
Warrant #: VW 0036679	95 Payee I	Name: TRAPP, ROBERT HILL		
MAR 22 2013 TRVL	1101121000 - 5431301	Justice Administration - Relief Associate Ju	ıdge	139.14
			Warrant Total:	139.14
Warrant #: VW 0036679	98 Pavee !	Name: TXU ENERGY RETAIL COMPA	NY LP	
100000255545 13	· ·	Indigent Care & Medication - Emergency		90.21
10000233343 13		Indigent Care & Medication - Emergency A		67.78
100025641235		Indigent Care & Medication - Emergency		86.54
100025746958		Indigent Care & Medication - Emergency		58.99
			Warrant Total:	303.52
Warrant #: VW 0036679	99 Payee l	Name: TYLER TECHNOLOGIES - THE	SOFTWARE	
045199085	1101114000 - 5496100	County Clerk - Travel and Education		1,400.00
		•	Warrant Total:	1,400.00
Warrant #: VW 003668	00 Payee 1	Name: U.S. ENERGY SAVINGS CORP.		
6090781	1101443100 - 5447200	Indigent Care & Medication - Emergency	Assistance	83.82
		<b>.</b>	Warrant Total:	83.82
Warrant #: VW 003668	01 Payee l	Name: UNITED PARCEL SERVICE		
000008795R123	1101159100 - 5481000	Information Technology - Contract Service		29.26
000008795R143	1101159100 - 5481000	Information Technology - Contract Service		36.91
0000135W65133		Information Technology - Contract Service		6.65
000014217W133		Information Technology - Contract Service		14.64
000014217W143	1101159100 - 5481000	Information Technology - Contract Service		97.67 185.13
			Warrant Total:	185.13
Warrant #: VW 003668	O2 Payee	Name: UNIVERSITY OF TEXAS AT AU	STIN	
105413013		County Auditor - Travel and Education		280.00
105613013		County Auditor - Travel and Education		280.00
167413013		County Auditor - Travel and Education		280.00
313413013		County Auditor - Travel and Education		280.00
765213013		County Auditor - Travel and Education County Auditor - Travel and Education		280.00 280.00
831113013 878913013		County Auditor - Travel and Education  County Auditor - Travel and Education		280.00
0/0913013	1101131300 - 3490100	County Auditor - Traver and Education	Warrant Total:	1,960.00
Warrant #: VW 003668	AS Pavas	Name: VICKERY, KAY		-,
	•			10.01
MARCH 2013 MLG	1101211101 - 5496301	Admin Sheriff Dept-Trochesset - Auto Mil	eage Warrant Total:	19.21 19.21
			TV ALUANT 10th:	19.41

Invoice Nu	mber	Account Info		Amoun
Warrant #: \	VW 00366809	Payee 1	Name: WALMART	
01101		1101610200 - 5310000	County Extension - Supplies and Materials	24.41
05238		1101610200 - 5310000	County Extension - Supplies and Materials	26.28
			Warrant Total:	50.69
Warrant #: \	VW 00366810	Payee 1	Name: WASTE MANAGEMENT INC	
167488017	7911	1101170100 - 5481000	Facilities Srvs & Maintenance - Contract Service	4,750.20
496213217	7912	1101170100 - 5481000	Facilities Srvs & Maintenance - Contract Service	96.35
496213817	7919	1101170100 - 5481000	Facilities Srvs & Maintenance - Contract Service	69.21
496214117	7913	1101170100 - 5481000	Facilities Srvs & Maintenance - Contract Service	110.45
496214217	7911	1101170100 - 5481000	Facilities Srvs & Maintenance - Contract Service	1,321.12
496214517	7914	1101170100 - 5481000	Facilities Srvs & Maintenance - Contract Service	186.13
			Warrant Total:	6,533.46
Warrant #: \	VW 00366811	l Pavee 1	Name: WASTE MANAGEMENT INC	
496214317		·	Facilities Srvs & Maintenance - Contract Service	1,158.17
496214417			Facilities Srvs & Maintenance - Contract Service	734.55
470214417	711	1101170100 - 5401000	Warrant Total:	1,892.72
			warrant iotai:	1,072.72
Warrant #: \	VW 00366812	Payee 1	Name: WEBER, WINIFRED B	
11CR3083	11CR3083 032813 1101121000 - 5431230 Justice Administration - Court Apptd At			429.00
			Warrant Total:	429.00
Warrant #: \	VW 00366814	4 Payee	Name: WILLIAMS, MELISSA	
MAR 2013	3 MLG	1101126100 - 5496301	District Clerk - Auto Mileage	165.00
			Warrant Total:	165.00
Warrant #:	VW 00366816	6 Payee	Name: WILSON, JOCELYN	
MAR 2013	3 MLG	1101443100 - 5496301	Indigent Care & Medication - Auto Mileage	418.67
			Warrant Total:	418.67
Warrant #: \	VW 00366818	B Payee	Name: WILTURNER-SMITH, ZONIA	
REIMB 11	10411	1101127100 - 5496301	District Attorney - Auto Mileage	35.96
			Warrant Total:	35.96
			FUND 1101 TOTAL:	414,494.12
			<del></del>	
UND: 2102		k Rec Mgt & Pres F		
Warrant #:	VW 00366596	6 Payee	Name: CARR, AMY	
MAR 6 20	13 MLG	2102114020 - 5496100	County Clerk Records Mangement - Travel and Education	17.06
			Warrant Total:	17.06
			FUND 2102 TOTAL:	17.06
TUND: 2103	Election	Srvs Contract Fun	— — — — — — — — — — — — — — — — — — —	
Warrant #:			Name: GALVESTON NEWSPAPERS INC	
	* ** 3000001	·		201.02
00325545		2103114031 - 5493100	Election Services Contract Fd - Advertising  Warrant Total:	301.82 301.82
		· · · · · · · · · · · · · · · · · · ·	A THE LINE AND THE	•
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List of County Auditor's Approved Claims For Voucher Warrants Dated 04/16/2013

Invoice Number	Account Info			Amount
		FUND	2103 TOTAL:	301.82
FUND: 2104 Cnty C	Clerk Records Archiv	e Fd		
Warrant #: VW 00366		Name: KOFILE PRESERVATION INC.		
·	•			65.412.00
209451	2104114021 - 5754095	County Clerk Archive Records - Imaging	Warrant Total:	65,412.00 65,412.00
		FUND	2104 TOTAL:	65,412.00
FUND: 2131 DA Se	ized Funds Afte Aft 1	0/89		
Warrant #: VW 00366	818 Pavee l	Name: WILTURNER-SMITH, ZONIA		
	•	DA Seized Funds Afte Aft 10/89 - Training		00.00
REIMB 110411	213112/132 - 3493112	DA Seized Funds Afte Aft 10/89 - Trainin	Warrant Total:	90.00
		FUND	2131 TOTAL:	90.00
FUND: 2212 Media	tion Services Prog Fu	ınd	<del></del>	
Warrant #: VW 00366	_	Name: AMERSON, RODGER DAN		
	•	Mediation Services - Mediation Services		501.00
10FD3043 022813 11FD1561 03/27/1		Mediation Services - Mediation Services		262.50
12CP0015 040213		Mediation Services - Mediation Services		562.50
13CP0017 032513		Mediation Services - Mediation Services		562.50
13CP0018 031813		Mediation Services - Mediation Services		437.50
			Warrant Total:	2,326.00
Warrant #: VW 00366	563 Payee I	Name: AMERSON, RODGER DAN		
13CP0014 032013	2212125300 - 5432011	Mediation Services - Mediation Services		500.00
			Warrant Total:	500.00
Warrant #: VW 00366	681 Payee	Name: KILGORE, JEFFREY A		
13CP0012 031313	2212125300 - 5432011	Mediation Services - Mediation Services		550.00
13CP0013 031813	2212125300 - 5432011			500.00
13CP0015 031813		Mediation Services - Mediation Services		500.00
13CP0016 031813		Mediation Services - Mediation Services		125.00
13CP0019 032513	2212125300 - 5432011	Mediation Services - Mediation Services		375.00
			Warrant Total:	2,050.00
		FUND	2212 TOTAL:	4,876.00
FUND: 2220 Adult	Probation Fund			
Warrant #: VW 00366	5554 Payee	Name: ALERE TOXICOLOGY SERVIC	CES INC.	
840836	2220255101 - 5481000	Adult Probation - Contract Service		2,190.00
			Warrant Total:	2,190.00
Warrant #: VW 00366	558 D	Name: ALZAFARI, ERIC		
Wallant #: Y W UUSOO	rayee	rame, albai am, eme		

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Invoice Number	Account Info			Amount
MAR 2013 MLG	2220255101 - 5496100	Adult Probation - Travel and Education	Warrant Total:	85.88 <b>85.88</b>
***	77 A	DANIM INCOM	wariant iotai.	05.00
Warrant #: VW 003665	•	Name: BAUM, JESSE		
MAR 2013 MLG	2220255101 - 5496100	Adult Probation - Travel and Education	Warrant Total:	29.95 29.95
		CVM A CONTRACTOR INC. THE	wallant I val.	27.75
Warrant #: VW 003666		Name: CIMA COMPANIES INC, THE		
MARCH 18 2013	2220255101 - 5491100	Adult Probation - Insurance Liability	Warrant Total:	1,634.00 1,634.00
111				1,00 1100
Warrant #: VW 003666		Name: CORRECTIONS SOFTWARE C	ORPORATION	
26794	2220255101 - 5419301	Adult Probation - Computer Services	Warrant Total:	4,378.00 4,378.00
		GOTA 144 PM	Wallant Iotal.	4,570.00
Warrant #: VW 003666	•	Name: COTA, MARY		
FEB 2013 MLG MAR 2013 MLG		Adult Probation - Travel and Education Adult Probation - Travel and Education		65.54 150.29
MAR 2013 MLG	2220233101 - 3490100	Adult Flobation - Have and Education	Warrant Total:	215.83
Warrant #: VW 003666	21 Danies I	Name DAITZ IENNIEED		
	•	Name: DAITZ, JENNIFER		222.01
FEB 2013 MLG	2220255101 - 5496100	Adult Probation - Travel and Education	Warrant Total:	233.91 233.91
***************************************	24	DICKEY DOCUMENT	,, was wife 1 out.	200021
Warrant #: VW 003666	•	Name: DICKEY, ROCHELL		
MARCH 2013 MLG	2220255101 - 5496100	Adult Probation - Travel and Education	Warrant Total:	103.96 103.96
Warrant #: VW 003666	Payee 1	Name: DICKEY, WILLIAM SHANE		
MAR 2013 MLG	2220255101 - 5496100	Adult Probation - Travel and Education		97,75
			Warrant Total:	97.75
Warrant #: VW 003666	26 Payee	Name: DICKSON, HAYLEY		
MAR 2013 MLG	2220255101 - 5496100	Adult Probation - Travel and Education		59.33
			Warrant Total:	59.33
Warrant #: VW 003666	Payee 1	Name: FOX, JEFF		
MARCH 2013 MLG	2220255101 - 5496100	Adult Probation - Travel and Education		80.23
			Warrant Total:	80.23
Warrant #: VW 003666	669 Pavee	Name: J2 LABORATORIES INC.		
54449	•	Adult Probation - Contract Service		95.00
			Warrant Total:	95.00
Warrant #: VW 003666	73 Pavee	Name: JOE SERIO ENTERPRISES LLO	C	
REG FEES 031213	•	Adult Probation - Training		350.00
			Warrant Total:	350.00
Warrant #: VW 003666	576 Pavee	Name: JONES, CHARLOTTE		
MARCH 2013 MLG	•	Adult Probation - Travel and Education		132.21
			Warrant Total:	132.21

Account Info		Amount
679 Payee I	Name: JUAREZ, JENNIFER	
2220255101 - 5496100		113.00 113.00
		115.00
•		
2220255101 - 5496100	Adult Probation - Travel and Education  Warrant Total:	62.15 <b>62.1</b> 5
733 Payee 1	Name: NGUYEN, MARGARITA	
2220255101 - 5496100	Adult Probation - Travel and Education  Warrant Total:	139.50 139.50
780 Payae I	Name: TEXAS PROBATION ASSOCIATION	
•		420.00
2220255101 - 5495112	Warrant Total:	420.00
RAG Davas I	Name: VENECAS IESUS	
•		70.0
2220255101 - 5496100	Adult Probation - I ravel and Education  Warrant Total:	70.00 <b>70.0</b> 0
Payee 1	Name: WILLIAMS, NICKISHA	
2220255101 - 5496100	Adult Probation - Travel and Education  Warrant Total:	57.0°
	FUND 2220 TOTAL:	10,547.89
ilo Justico Fund	FUND 2220 TOTAL:	10,547.89
ile Justice Fund		10,547.89
548 Payee	Name: 4M YOUTH SERVICES INC	**************************************
548 Payee 3 2230256100 - 5441301	Name: 4M YOUTH SERVICES INC  Juvenile Justice - Placement Services	3,100.00
548 Payee 3 2230256100 - 5441301	Name: 4M YOUTH SERVICES INC	3,100.00 12.6:
548 Payee   3 2230256100 - 5441301   L 2230256100 - 5316011	Name: 4M YOUTH SERVICES INC  Juvenile Justice - Placement Services  Juvenile Justice - Pharmaceuticals Supplies	3,100.00 12.6.
548 Payee   3   2230256100 - 5441301   L   2230256100 - 5316011   551 Payee	Name: 4M YOUTH SERVICES INC  Juvenile Justice - Placement Services  Juvenile Justice - Pharmaceuticals Supplies  Warrant Total:	3,100.00 12.6: 3,112.6:
548 Payee 3 2230256100 - 5441301 3 2230256100 - 5316011 551 Payee 2230256118 - 5481199 2230256119 - 5481199	Name: 4M YOUTH SERVICES INC  Juvenile Justice - Placement Services Juvenile Justice - Pharmaceuticals Supplies  Warrant Total:  Name: ABL MANAGEMENT INC  Detention - Food Service Contract  Post Program - Food Service Contract	3,100.00 12.6 3,112.6 2,186.3 883.6
548 Payee 3 2230256100 - 5441301 3 2230256100 - 5316011 551 Payee 2230256118 - 5481199 2230256119 - 5481199	Name: 4M YOUTH SERVICES INC  Juvenile Justice - Placement Services Juvenile Justice - Pharmaceuticals Supplies  Warrant Total:  Name: ABL MANAGEMENT INC  Detention - Food Service Contract  Post Program - Food Service Contract  Juv Justice Alt Ed Program - Food Service Contract	3,100.00 12.6; 3,112.6; 2,186.3; 883.6; 24.9;
548 Payee   548   1	Name: 4M YOUTH SERVICES INC  Juvenile Justice - Placement Services Juvenile Justice - Pharmaceuticals Supplies  Warrant Total:  Name: ABL MANAGEMENT INC  Detention - Food Service Contract Post Program - Food Service Contract Juv Justice Alt Ed Program - Food Service Contract Warrant Total:	3,100.00 12.6 3,112.6 2,186.3 883.6 24.9
548 Payee  3 2230256100 - 5441301  3 2230256100 - 5316011  551 Payee  2230256118 - 5481199  2230256119 - 5481199  2230256155 - 5481199	Name: 4M YOUTH SERVICES INC  Juvenile Justice - Placement Services Juvenile Justice - Pharmaceuticals Supplies  Warrant Total:  Name: ABL MANAGEMENT INC  Detention - Food Service Contract Post Program - Food Service Contract Juv Justice Alt Ed Program - Food Service Contract Warrant Total:  Name: ALERE TOXICOLOGY SERVICES INC.	3,100.00 12.6: 3,112.6: 2,186.3: 883.6: 24.9: 3,094.96
548 Payee  3 2230256100 - 5441301  3 2230256100 - 5316011  551 Payee  2230256118 - 5481199  2230256119 - 5481199  2230256155 - 5481199	Name: 4M YOUTH SERVICES INC  Juvenile Justice - Placement Services Juvenile Justice - Pharmaceuticals Supplies  Warrant Total:  Name: ABL MANAGEMENT INC  Detention - Food Service Contract Post Program - Food Service Contract Juv Justice Alt Ed Program - Food Service Contract Warrant Total:	3,100.00 12.6: 3,112.6: 2,186.3: 883.6: 24.9: 3,094.96
548 Payee  3 2230256100 - 5441301  3 2230256100 - 5316011  551 Payee  2230256118 - 5481199  2230256119 - 5481199  2230256155 - 5481199  554 Payee  2230256100 - 5412301	Name: 4M YOUTH SERVICES INC  Juvenile Justice - Placement Services Juvenile Justice - Pharmaceuticals Supplies  Warrant Total:  Name: ABL MANAGEMENT INC  Detention - Food Service Contract Post Program - Food Service Contract Juv Justice Alt Ed Program - Food Service Contract Warrant Total:  Name: ALERE TOXICOLOGY SERVICES INC. Juvenile Justice - Drug Screening	3,100.00 12.6: 3,112.6: 2,186.3: 883.6: 24.9: 3,094.96
Fayee   2230256100 - 5441301   2230256100 - 5316011   551   Payee   2230256118 - 5481199   2230256119 - 5481199   2230256155 - 5481199   2230256100 - 5412301   588   Payee   2230256100 - 5412301   588   2230256100 - 5412301   588   2230256100 - 5412301   588   2230256100 - 5412301   588   2230256100 - 5412301   588   2230256100 - 5412301   588   2230256100 - 5412301   588   2230256100 - 5412301   588   2230256100 - 5412301   588   2230256100 - 5412301   588   2230256100   588   2230256100   588   2230256100   2230256	Name: 4M YOUTH SERVICES INC  Juvenile Justice - Placement Services Juvenile Justice - Pharmaceuticals Supplies  Warrant Total:  Name: ABL MANAGEMENT INC  Detention - Food Service Contract Post Program - Food Service Contract Juv Justice Alt Ed Program - Food Service Contract Warrant Total:  Name: ALERE TOXICOLOGY SERVICES INC.  Juvenile Justice - Drug Screening  Warrant Total:	3,100.00 12.63 3,112.63 2,186.33 883.63 24.93 3,094.90 12.00
Fayee   2230256100 - 5441301   2230256100 - 5316011   551   Payee   2230256118 - 5481199   2230256119 - 5481199   2230256155 - 5481199   2230256100 - 5412301   588   Payee   2230256100 - 5412114   2230256100 - 5412114   2230256100 - 5412114   2230256100 - 5412114   2230256100 - 5412114   2230256100 - 5412114   2230256100 - 5412114   2230256100 - 5412114   2230256100 - 5412114   2330256100   2330256100   2330256100   2330256100   2330256100   2330256100   2330256100   2330256100   2330256100   2330256100   2330256100   2330256100   2330256100   2	Name: 4M YOUTH SERVICES INC  Juvenile Justice - Placement Services Juvenile Justice - Pharmaceuticals Supplies  Warrant Total:  Name: ABL MANAGEMENT INC  Detention - Food Service Contract Post Program - Food Service Contract Juv Justice Alt Ed Program - Food Service Contract Warrant Total:  Name: ALERE TOXICOLOGY SERVICES INC.  Juvenile Justice - Drug Screening  Warrant Total:  Name: BOYD PHD, JENINE COLLINS  Juvenile Justice - Psychological Evaluations/Cert	3,100.00 12.65 3,112.65 2,186.38 883.63 24.95 3,094.96 12.00 12.00 375.00 375.00
	720 Payee   2220255101 - 5496100   720 Payee   2220255101 - 5496100   733 Payee   2220255101 - 5496100   789 Payee   2220255101 - 5495112   806 Payee   2220255101 - 5496100   815 Payee   2220255101 - 5496100   2220255101 - 5496100   2220255101   2220255101 - 5496100   2220255101 - 5496100   2220255101   2220255101 - 5496100   2220255101   2220255101 - 5496100   2220255101   2220255101 - 5496100   2220255101   222025101   222025101   222025101   222025101   222025101   222025101   222025101   222025101   222025101   222025101   222025101   222	Payee Name: JUAREZ, JENNIFER  2220255101 - 5496100 Adult Probation - Travel and Education  Warrant Total:  720 Payee Name: MCNAIR, COREY  2220255101 - 5496100 Adult Probation - Travel and Education  Warrant Total:  733 Payee Name: NGUYEN, MARGARITA  2220255101 - 5496100 Adult Probation - Travel and Education  Warrant Total:  789 Payee Name: TEXAS PROBATION ASSOCIATION  2220255101 - 5495112 Adult Probation - Training  Warrant Total:  806 Payee Name: VENEGAS, JESUS  2220255101 - 5496100 Adult Probation - Travel and Education  Warrant Total:  815 Payee Name: WILLIAMS, NICKISHA  2220255101 - 5496100 Adult Probation - Travel and Education

Invoice Number	Account Info			Amount
			Warrant Total:	24,016.00
Warrant #: VW 003666	Payee 1	Name: FLEETCOR TECHNOLOGIES D	BA CHEVRON	
37676667	2230256105 - 5423112	Juv Justice - Administration - Auto Credit	Card Exp Warrant Total:	235.96 235.96
Warrant #: VW 003666	540 Payee	Name: G NEIL COMPANIES		
INV1289775	2230256100 - 5310000	Juvenile Justice - Supplies and Materials	Warrant Total:	198.25 198.25
Warrant #: VW 003666	543 Payee	Name: GALVESTON COUNTY HEALT	H DISTRICT	
4111	2230256100 - 5499350	Juvenile Justice - Reimb for Crt Ord Birth	Certif Warrant Total:	23.00 23.00
Warrant #: VW 003666	Payee	Name: GULF COAST TRADES CENTE	R	
MARCH 2013 6260	2230256100 - 5441301	Juvenile Justice - Placement Services	Warrant Total:	2,981.27 2,981.27
Warrant #: VW 003666	556 Payee	Name: HARDY, COREY L		
APR 5 2013 MEAL	2230256118 - 5496150	Detention - Transportation	Warrant Total:	23.00 23.00
Warrant #: VW 003666	Payee	Name: HERNANDEZ, CARLOS		
MARCH 2013 MLG	2230256100 - 5496301	Juvenile Justice - Auto Mileage	Warrant Total:	153.68 153.68
Warrant #: VW 003666	Payee	Name: HERRING JR, MATTHEW		
MAR 2013 MLG	2230256100 - 5496301	Juvenile Justice - Auto Mileage	Warrant Total:	149.73 149.73
Warrant #: VW 003666	666 Payee	Name: INNOVATIVE ALTERNATIVES	INC	
JAN TRAINI MAR TRANI		Juv Justice - Administration - Travel and E Juv Justice - Administration - Travel and E		1,000.00 1,000.00 <b>2,000.00</b>
Warrant #: VW 003666	671 Payee	Name: JANNETT, HEATHER		
MAR 2013 MLG	2230256100 - 5496301	Juvenile Justice - Auto Mileage	Warrant Total:	96.62 96.62
Warrant #: VW 003667	726 Payee	Name: MOTOROLA SOLUTIONS INC		
76577448	2230256118 - 5423000	Detention - Maint/Repairs Equipment	Warrant Total:	1,179.00 1,179.00
Warrant #: VW 003667	736 Payee	Name: NORRIS, BRENT T		
03/24-27/13 TRVL	2230256105 - 5496100	Juv Justice - Administration - Travel and I	Education Warrant Total:	345.61 345.61
Warrant #: VW 00366	759 Payee	Name: ROY MAAS' YOUTH ALTERNA	TIVES INC	
MAR 2013 4241	2230256100 - 5441301	Juvenile Justice - Placement Services	Warrant Total:	4,285.75 4,285.75
Warrant #: VW 00366	760 Payee	Name: RUNGE, JESSICA L		

Invoice Number	Account Info			Amount
MAR 2013 MLG	2230256100 - 5496301	Juvenile Justice - Auto Mileage		189.28
		Turo minorgo	Warrant Total:	189.28
Warrant #: VW 0036676	52. Payaa l	Name; SAM HOUSTON STATE UNIVE	RSITV	
	•			210.00
REG FEE SIEWARI	2230236103 - 3496100	Juv Justice - Administration - Travel and	Education Warrant Total:	210.00 210.00
Warrant #: VW 0036677	70 Payee I	Name: SHELTERING HARBOUR		
MARCH 2013 12238	2230256100 - 5441301	Juvenile Justice - Placement Services		12,857.25
			Warrant Total:	12,857.25
Warrant #: VW 0036680	Payee l	Name: UTMB		
FIN0000035201	2230256118 - 5481000	Detention - Contract Service		16,567.90
			Warrant Total:	16,567.90
Warrant #: VW 0036681	17 Pavee 1	Name: WILSON, MICHAEL		
APR 2013 MEAL	•	Detention - Transportation		23.00
		2 common 1 comportantes	Warrant Total:	23.00
			******	· · · · · · · · · · · · · · · · · · ·
		FUND	2230 TOTAL:	72,129.91
			_	
FUND: 2242 Sheriff'	s Seizure Aft 10/89			
Warrant #: VW 0036673	Payee 1	Name: NUNN, JOSEPH ALLEN		
12CV1720 SEIZURE	2242000000 - 2461001	Sheriff Seizure after 10/89 - Unstld Contr	abnd Cases-Szd	3,666.00
			Warrant Total:	3,666.00
			<u></u>	
		FUND	<b>2242 TOTAL:</b>	3,666.00
FUND: 2301 Road &	Bridge Fund		<del></del>	
	_		_	
Warrant #: VW 000005	•	Name: KEYWORTHS HARDWARE IN		
000190405 03/13		FM & Lateral Road - Supplies and Materi		64.99
000190602 000191487		FM & Lateral Road - Supplies and Materi FM & Lateral Road - Supplies and Materi		5.99 46.14
000191824		FM & Lateral Road - Supplies and Materi		5.58
000192022	2301312120 - 5310000	FM & Lateral Road - Supplies and Materi	als	18.45
			Warrant Total:	141.15
Warrant #: VW 0036655	Payee 1	Name: ALVIN EQUIPMENT CO INC		
IV57126	2301312120 - 5423000	FM & Lateral Road - Maint/Repairs Equi	pment	664.28
			Warrant Total:	664.28
Warrant #: VW 0036656	69 Payee 1	Name: AT&T MOBILITY		
287250079584X040	2301312110 - 5492111	Administration - Telephone Cellular		718.39
		·	Warrant Total:	718.39
Warrant #: VW 003665	70 Pavee l	Name: B & B ICE INC		
4394119	•	FM & Lateral Road - Supplies and Materi	ลโร	50.00
1071117	201012120 - 0010000	& Lawren Road - Supplies and Materi	Warrant Total:	50.00

Invoice N	umber	Account Info				Amount
Warrant #:	VW 0036657	<b>'1</b>	Payee I	Name: BACLIFF BUILDERS SUPPLY IN	iC.	
13296		2301312120 - 53	10000	FM & Lateral Road - Supplies and Materia	ls	12.48
					Warrant Total:	12.48
Warrant #:	VW 0036657	75	Payee I	Name: BAY OIL CO CORP		
249472		2301312120 - 53	22010	FM & Lateral Road - Auto Fuel Expense		8,630.01
250089				FM & Lateral Road - Auto Fuel Expense		11,729.11
250648		•		FM & Lateral Road - Auto Fuel Expense		-10,130.65
250649		2301312120 - 53	22010	FM & Lateral Road - Auto Fuel Expense		10,880.65
					Warrant Total:	21,109.12
Warrant #:	VW 0036657	76	Payee !	Name: BAYGAS INC		
10333		2301312120 - 53	10000	FM & Lateral Road - Supplies and Materia	ls	77.21
					Warrant Total:	77.21
Warrant #:	VW 0036658	80	Pavee !	Name: BFI WASTE SERVICES OF TX L	P	
312576			•	FM & Lateral Road - Garbage/Landfill Ser		4,291.38
312370		2501512120 - 54		The Europa Note - Caroago, Eandrin Cor	Warrant Total:	4,291.38
<b>11</b> /	VW 0036659	<b>10</b>	Damas I	N PROOKSIDE FOUID SALES INC		•
	V W 0020023		•	Name: BROOKSIDE EQUIP SALES INC		
IL42224				FM & Lateral Road - Maint/Repairs Equip		62.16
IL42291 IL42482				FM & Lateral Road - Maint/Repairs Equips FM & Lateral Road - Maint/Repairs Equips		105.87 137.34
IL42482 IL42527				FM & Lateral Road - Maint/Repairs Equip		122.24
11212327		2501512120	25000	1 11 & Datoral Road - Walle Ropalls Equips	Warrant Total:	427.61
Warrant #:	VW 0036659	<b>)</b> 1	Payee I	Name: C JOHNNY ON THE SPOT INC		
3453		2301312110 - 54	181000	Administration - Contract Service		100.00
					Warrant Total:	100.00
Warrant #:	VW 0036659	<b>)</b> 3	Pavee !	Name: CALDWELL COUNTRY FORD L	LC	
DEA640			•	FM & Lateral Road - Capital Outlay-Vehic		36,851.00
DEAUTO	<b>1</b> /	2301312120 - 37	72000	1 W & Lateral Road - Capital Outlay-Venic	Warrant Total:	36,851.00
<b>XX</b> / + #.	1/11/ 0024440	12	D	NCUEDDV CDUSHED CONCDETI	FINC	
	VW 0036660		•	Name: CHERRY CRUSHED CONCRETI		
1036897		2301312120 - 53	353014	FM & Lateral Road - Materials Flexible Ba		4,901.92 4,901.92
					Warrant Total:	4,901.92
Warrant #:	VW 0036663	32	Payee l	Name: FILLINGAME INC		
IVC4627	2	2301312120 - 54	23000	FM & Lateral Road - Maint/Repairs Equipo	nent	167.00
					Warrant Total:	167.00
Warrant #:	VW 0036663	39	Payee I	Name: G & K SERVICES		
10303402	228	2301312120 - 54	126106	FM & Lateral Road - Uniform Leasing		35.70
1030341	171	2301312120 - 54	126106	FM & Lateral Road - Uniform Leasing		226.97
					Warrant Total:	262.67
Warrant #:	VW 0036667	72	Payee l	Name: JMB TIRE AND APPLIANCE CO		
56341		2301312120 - 54	123000	FM & Lateral Road - Maint/Repairs Equip	nent	704.81
				, -1-it	Warrant Total:	704.81
Wa	VXV 002444	29	Done - 1	Name I ANSDOWNE MOODY CO I D		
warrant #:	VW 0036668	90	rayee	Name: LANSDOWNE MOODY CO LP		

Invoice Number	Account Info		Amount
IW75515	2301312120 - 5423000 FM	A & Lateral Road - Maint/Repairs Equipment Wa	362.45 rrant Total: 362.45
Warrant #: VW 0036669	97 Pavee Nat	ne: LHOIST NORTH AMERICA OF TEX	AS LTD
1131410949	•	M & Lateral Road - Road Oils & Emulsions	1,388.09
1131410747	2301312120 + 3333011 - 11		rrant Total: 1,388.09
Warrant #: VW 0036669	98 Payee Nat	ne: LIGGIOS TIRE AND SERVICE CENT	ER INC
190708	2301312120 - 5423000 FN	M & Lateral Road - Maint/Repairs Equipment Wa	34.00 rrant Total: 34.00
Warrant #: VW 003667	22 Pavee Nai	ne: MCREE FORD INC	
704813	•	M & Lateral Road - Maint/Repairs Equipment	184.23
704013	250(512120 - 5425000 - 11		rrant Total: 184.23
Warrant #: VW 003667	28 Payee Nai	ne: MUSTANG TRACTOR & EQUIPMEN	T CO
PART3376575	2301312120 - 5423000 FR	M & Lateral Road - Maint/Repairs Equipment	205.70
		Wa	rrant Total: 205.70
Warrant #: VW 003667	29 Payee Nai	ne: MUSTANG TRACTOR & EQUIPMEN	т со
PART3371779	•	M & Lateral Road - Maint/Repairs Equipment	19.34
			rrant Total: 19.34
Warrant #: VW 003667	38 Payee Nai	ne: NORVAREM, S.A.U	
304891	2301312120 - 5353014 FI	M & Lateral Road - Materials Flexible Base	4,750.57
304958		M & Lateral Road - Materials Flexible Base	4,796.00
305034	2301312120 - 5353014 FI	M & Lateral Road - Materials Flexible Base	1,952.54 rrant Total: 11,499.11
		· · ·	
Warrant #: VW 003667	48 Payee Nai	me: PATHMARK TRAFFIC PRODUCTS (	OF TEXAS INC
0080971IN	2301312120 - 5319222 FI	M & Lateral Road - Materials Traffic Signs	1,470.00
		Wa	rrant Total: 1,470.00
Warrant #: VW 003667	55 Payee Na	me: ROMCO INC	
11059385	2301312120 - 5423000 FI	M & Lateral Road - Maint/Repairs Equipment	321.00
		Wa	rrant Total: 321.00
Warrant #: VW 003667	64 Payee Na	me: SANTA FE AUTO PARTS INC	
121357	2301312120 - 5423000 F)	M & Lateral Road - Maint/Repairs Equipment	220.00
121395		M & Lateral Road - Maint/Repairs Equipment	604.75
121502	2301312120 - 5423000 F	M & Lateral Road - Maint/Repairs Equipment	137.95
121698		M & Lateral Road - Maint/Repairs Equipment	472.57
121740		M & Lateral Road - Maint/Repairs Equipment	24.49
121790		M & Lateral Road - Maint/Repairs Equipment	69.80
121994 121997		M & Lateral Road - Maint/Repairs Equipment	48.60 106.93
121997		M & Lateral Road - Maint/Repairs Equipment M & Lateral Road - Maint/Repairs Equipment	40.51
122139		M & Lateral Road - Maint/Repairs Equipment	9.13
122213		M & Lateral Road - Maint/Repairs Equipment	130.00
122216		M & Lateral Road - Maint/Repairs Equipment	20.47
122441	2301312120 - 5423000 F	M & Lateral Road - Maint/Repairs Equipment	401.95
122529	2301312120 - 5423000 F	M & Lateral Road - Maint/Repairs Equipment	59.95

Invoice Number	Account Info		Amount
122545	2301312120 - 5423000	FM & Lateral Road - Maint/Repairs Equipment	60.30
122655		FM & Lateral Road - Maint/Repairs Equipment	9.18
122656		FM & Lateral Road - Maint/Repairs Equipment	10.69
122715		FM & Lateral Road - Maint/Repairs Equipment	228.00
122744		FM & Lateral Road - Maint/Repairs Equipment	14.30
122747		FM & Lateral Road - Maint/Repairs Equipment	218.32
122848		FM & Lateral Road - Maint/Repairs Equipment	145.00
122884		FM & Lateral Road - Maint/Repairs Equipment	28.43
122904		FM & Lateral Road - Maint/Repairs Equipment	13.86
123719		FM & Lateral Road - Maint/Repairs Equipment	103.57
123764	2301312120 - 5423000	FM & Lateral Road - Maint/Repairs Equipment	136.82
		Warrant Total:	3,315.57
Warrant #: VW 00366	5776 Payee	Name: STEVEN-SHARON CORPORATION	
0 000	2301312120 - 5423000	FM & Lateral Road - Maint/Repairs Equipment	209.20
430330000		FM & Lateral Road - Maint/Repairs Equipment	246.82
		Warrant Total:	456.02
Warrant #: VW 00366	796 Payee	Name: TRUCK PARTS & SPECIALISTS INC	
541743	2301312120 - 5423000	FM & Lateral Road - Maint/Repairs Equipment	92.35
0 117 10		Warrant Total:	92.35
	797 Payee I	Name: TUBING AND METRICS HYDRAULICS INC	
Warrant #: VW 00366			
	2301312120 - 5423000	FM & Lateral Road - Maint/Repairs Equipment	107.00
Warrant #: VW 00366 70812 70827		FM & Lateral Road - Maint/Repairs Equipment FM & Lateral Road - Maint/Repairs Equipment	107.00 94.50
70812		FM & Lateral Road - Maint/Repairs Equipment FM & Lateral Road - Maint/Repairs Equipment Warrant Total:	
70812		FM & Lateral Road - Maint/Repairs Equipment	94.50
70812 70827	2301312120 - 5423000	FM & Lateral Road - Maint/Repairs Equipment  Warrant Total:	94.50 201.50
70812 70827	2301312120 - 5423000 Control Fund	FM & Lateral Road - Maint/Repairs Equipment Warrant Total:  FUND 2301 TOTAL:	94.50 201.50
70812 70827 FUND: 2370 Flood Warrant #: VW 00000	2301312120 - 5423000  Control Fund  9571 Payee 3	FM & Lateral Road - Maint/Repairs Equipment Warrant Total:  FUND 2301 TOTAL:  Name: KEYWORTHS HARDWARE INC	94.50 201.50 90,028.38
70812 70827 FUND: 2370 Flood	2301312120 - 5423000  Control Fund  9571 Payee 3	FM & Lateral Road - Maint/Repairs Equipment Warrant Total:  FUND 2301 TOTAL:  Name: KEYWORTHS HARDWARE INC  Seawall Maintenance - Supplies and Materials	94.50 201.50 90,028.38
70812 70827 FUND: 2370 Flood Warrant #: VW 00000	2301312120 - 5423000  Control Fund  9571 Payee 3	FM & Lateral Road - Maint/Repairs Equipment Warrant Total:  FUND 2301 TOTAL:  Name: KEYWORTHS HARDWARE INC	94.50 201.50 90,028.38
70812 70827 FUND: 2370 Flood Warrant #: VW 00000	2301312120 - 5423000  Control Fund  9571	FM & Lateral Road - Maint/Repairs Equipment Warrant Total:  FUND 2301 TOTAL:  Name: KEYWORTHS HARDWARE INC  Seawall Maintenance - Supplies and Materials	94.50 201.50 90,028.38
70812 70827 FUND: 2370 Flood Warrant #: VW 00000 000189635	2301312120 - 5423000  Control Fund  0571	FM & Lateral Road - Maint/Repairs Equipment Warrant Total:  FUND 2301 TOTAL:  Name: KEYWORTHS HARDWARE INC  Seawall Maintenance - Supplies and Materials Warrant Total:	94.50 201.50 90,028.38
70812 70827 FUND: 2370 Flood Warrant #: VW 00000 000189635 Warrant #: VW 00360	2301312120 - 5423000  Control Fund  2370296121 - 5310000  5552	FM & Lateral Road - Maint/Repairs Equipment Warrant Total:  FUND 2301 TOTAL:  Name: KEYWORTHS HARDWARE INC  Seawall Maintenance - Supplies and Materials Warrant Total:  Name: ACT PIPE AND SUPPLY INC	94.50 201.50 90,028.38 143.73
70812 70827 FUND: 2370 Flood Warrant #: VW 00000 000189635 Warrant #: VW 00360 766060	2301312120 - 5423000  Control Fund  2370296121 - 5310000  5552  Payee  2370296100 - 5353013 2370296100 - 5353013	FM & Lateral Road - Maint/Repairs Equipment Warrant Total:  FUND 2301 TOTAL:  Name: KEYWORTHS HARDWARE INC  Seawall Maintenance - Supplies and Materials Warrant Total:  Name: ACT PIPE AND SUPPLY INC  Flood Control - Materials Culverts/Bridges	94.50 201.50 90,028.38 143.73 143.73
70812 70827 FUND: 2370 Flood Warrant #: VW 00000 000189635 Warrant #: VW 00360 766060 766554	2301312120 - 5423000  Control Fund  2370296121 - 5310000  5552  Payee  2370296100 - 5353013 2370296100 - 5353013 2370296100 - 5353013	FM & Lateral Road - Maint/Repairs Equipment Warrant Total:  FUND 2301 TOTAL:  Name: KEYWORTHS HARDWARE INC  Seawall Maintenance - Supplies and Materials Warrant Total:  Name: ACT PIPE AND SUPPLY INC  Flood Control - Materials Culverts/Bridges Flood Control - Materials Culverts/Bridges	94.50 201.50 90,028.38 143.73 143.73 3,904.00 1,851.07
70812 70827 FUND: 2370 Flood Warrant #: VW 00000 000189635 Warrant #: VW 00360 766060 766554 766555	2301312120 - 5423000  Control Fund  2370296121 - 5310000  5552  Payee  2370296100 - 5353013 2370296100 - 5353013 2370296100 - 5353013	FM & Lateral Road - Maint/Repairs Equipment Warrant Total:  FUND 2301 TOTAL:  Name: KEYWORTHS HARDWARE INC  Seawall Maintenance - Supplies and Materials Warrant Total:  Name: ACT PIPE AND SUPPLY INC  Flood Control - Materials Culverts/Bridges	94.50 201.50 90,028.38 143.73 143.73 3,904.00 1,851.07 3,904.00
70812 70827 FUND: 2370 Flood Warrant #: VW 00000 000189635 Warrant #: VW 00360 766060 766554 766555	2301312120 - 5423000  Control Fund  2370296121 - 5310000  5552  Payee  2370296100 - 5353013 2370296100 - 5353013 2370296100 - 5353013 2370296100 - 5353013	FM & Lateral Road - Maint/Repairs Equipment Warrant Total:  FUND 2301 TOTAL:  Name: KEYWORTHS HARDWARE INC  Seawall Maintenance - Supplies and Materials Warrant Total:  Name: ACT PIPE AND SUPPLY INC  Flood Control - Materials Culverts/Bridges	94.50 201.50 90,028.38 143.73 143.73 3,904.00 1,851.07 3,904.00 3,416.00
70812 70827 FUND: 2370 Flood Warrant #: VW 00000 000189635 Warrant #: VW 00360 766060 766554 766555 766556	2301312120 - 5423000  Control Fund  2370296121 - 5310000  5552  Payee  2370296100 - 5353013 2370296100 - 5353013 2370296100 - 5353013 2370296100 - 5353013	FM & Lateral Road - Maint/Repairs Equipment Warrant Total:  FUND 2301 TOTAL:  Name: KEYWORTHS HARDWARE INC  Seawall Maintenance - Supplies and Materials Warrant Total:  Name: ACT PIPE AND SUPPLY INC  Flood Control - Materials Culverts/Bridges	94.50 201.50 90,028.38 143.73 143.73 143.73 3,904.00 1,851.07 3,904.00 3,416.00 13,075.07
70812 70827 FUND: 2370 Flood Warrant #: VW 00000 000189635 Warrant #: VW 00360 766060 766554 766555 766556 Warrant #: VW 00360	2301312120 - 5423000  Control Fund  2370296121 - 5310000  5552  Payee  2370296100 - 5353013 2370296100 - 5353013 2370296100 - 5353013 2370296100 - 5353013	FM & Lateral Road - Maint/Repairs Equipment Warrant Total:  FUND 2301 TOTAL:  Name: KEYWORTHS HARDWARE INC  Seawall Maintenance - Supplies and Materials Warrant Total:  Name: ACT PIPE AND SUPPLY INC  Flood Control - Materials Culverts/Bridges Warrant Total:	94.50 201.50 90,028.38 143.73 143.73 3,904.00 1,851.07 3,904.00 3,416.00
70812 70827 FUND: 2370 Flood Warrant #: VW 00000 000189635 Warrant #: VW 00360 766060 766554 766555 766556 Warrant #: VW 00360	2301312120 - 5423000  Control Fund  2370296121 - 5310000  5552  Payee  2370296100 - 5353013 2370296100 - 5353013 2370296100 - 5353013 2370296100 - 5353013 2370296121 - 5481000	FM & Lateral Road - Maint/Repairs Equipment Warrant Total:  FUND 2301 TOTAL:  Name: KEYWORTHS HARDWARE INC  Seawall Maintenance - Supplies and Materials Warrant Total:  Name: ACT PIPE AND SUPPLY INC  Flood Control - Materials Culverts/Bridges Warrant Total:  Name: BFI WASTE SERVICES OF TX LP  Seawall Maintenance - Contract Service	94.50 201.50 90,028.38 143.73 143.73 143.73 3,904.00 1,851.07 3,904.00 3,416.00 13,075.07
70812 70827 FUND: 2370 Flood Warrant #: VW 00000 000189635 Warrant #: VW 00360 766060 766554 766555 766556 Warrant #: VW 00360 0855000603167	2301312120 - 5423000  Control Fund  2370296121 - 5310000  5552  Payee  2370296100 - 5353013 2370296100 - 5353013 2370296100 - 5353013 2370296100 - 5353013 2370296121 - 5481000  5591  Payee	FM & Lateral Road - Maint/Repairs Equipment Warrant Total:  FUND 2301 TOTAL:  Name: KEYWORTHS HARDWARE INC Seawall Maintenance - Supplies and Materials Warrant Total:  Name: ACT PIPE AND SUPPLY INC  Flood Control - Materials Culverts/Bridges Warrant Total:  Name: BFI WASTE SERVICES OF TX LP  Seawall Maintenance - Contract Service Warrant Total:  Name: C JOHNNY ON THE SPOT INC	94.50 201.50 90,028.38 143.73 143.73 3,904.00 1,851.07 3,904.00 3,416.00 13,075.07
70812 70827 FUND: 2370 Flood Warrant #: VW 00000 000189635 Warrant #: VW 00360 766060 766554 766555 766556 Warrant #: VW 00360 0855000603167	2301312120 - 5423000  Control Fund  2370296121 - 5310000  5552  Payee  2370296100 - 5353013 2370296100 - 5353013 2370296100 - 5353013 2370296100 - 5353013 2370296121 - 5481000  5591  Payee	FM & Lateral Road - Maint/Repairs Equipment Warrant Total:  FUND 2301 TOTAL:  Name: KEYWORTHS HARDWARE INC  Seawall Maintenance - Supplies and Materials Warrant Total:  Name: ACT PIPE AND SUPPLY INC  Flood Control - Materials Culverts/Bridges Warrant Total:  Name: BFI WASTE SERVICES OF TX LP  Seawall Maintenance - Contract Service Warrant Total:	94.50 201.50 90,028.38 143.73 143.73 143.73 3,904.00 1,851.07 3,904.00 3,416.00 13,075.07
70812 70827 FUND: 2370 Flood Warrant #: VW 00000 000189635 Warrant #: VW 00360 766060 766554 766555 766556 Warrant #: VW 00360 0855000603167	2301312120 - 5423000  Control Fund  2370296121 - 5310000  5552  Payee  2370296100 - 5353013  2370296100 - 5353013  2370296100 - 5353013  2370296100 - 5353013  2370296121 - 5481000  5591  Payee  2370296121 - 5481000	FM & Lateral Road - Maint/Repairs Equipment Warrant Total:  FUND 2301 TOTAL:  Name: KEYWORTHS HARDWARE INC Seawall Maintenance - Supplies and Materials Warrant Total:  Name: ACT PIPE AND SUPPLY INC Flood Control - Materials Culverts/Bridges Warrant Total:  Name: BFI WASTE SERVICES OF TX LP Seawall Maintenance - Contract Service Warrant Total:  Name: C JOHNNY ON THE SPOT INC Seawall Maintenance - Contract Service	94.50 201.50 90,028.38 
70812 70827 FUND: 2370 Flood Warrant #: VW 00000 000189635 Warrant #: VW 00360 766060 766554 766555 766556 Warrant #: VW 00360 0855000603167 Warrant #: VW 00360 3452	2301312120 - 5423000  Control Fund  2370296121 - 5310000  5552  Payee  2370296100 - 5353013  2370296100 - 5353013  2370296100 - 5353013  2370296100 - 5353013  2370296121 - 5481000  5591  Payee  2370296121 - 5481000  5593  Payee	FM & Lateral Road - Maint/Repairs Equipment Warrant Total:  FUND 2301 TOTAL:  Name: KEYWORTHS HARDWARE INC Seawall Maintenance - Supplies and Materials Warrant Total:  Name: ACT PIPE AND SUPPLY INC Flood Control - Materials Culverts/Bridges Warrant Total:  Name: BFI WASTE SERVICES OF TX LP Seawall Maintenance - Contract Service Warrant Total:  Name: C JOHNNY ON THE SPOT INC Seawall Maintenance - Contract Service Warrant Total:	94.50 201.50 90,028.38 

Invoice Number	Account Info			Amount
			Warrant Total:	36,851.00
Warrant #: VW 0036	66711 Payee	Name: MAINLAND TOOL AND SUPPL	Y INC	
0144467401	2370296121 - 5310000	Seawall Maintenance - Supplies and Mate	rials Warrant Total:	148.76 148.76
Warrant #: VW 0036	66746 Payee	Name: OWEN ELECTRIC SUPPLY		
3975459706	2370296121 - 5481000	Seawall Maintenance - Contract Service	Warrant Total:	86.52 <b>86.52</b>
Warrant #: VW 0036	i6813 Payee	Name: WELSH, MATTHEW SEAN		
FEB-MAR 2013 M	•	Building Inspector - Auto Mileage	Warrant Total:	1,210.80 1,210.80
		FUND	2370 TOTAL:	51,688.92
FUND: 2410 Moso	quito Control District l	<b>Fund</b>		
Warrant #: VW 0036	66561 Payee	Name: AMERICAN TIRE DISTRIBUTO	ORS	
\$033797401	2410411100 - 5310000	Mosquito Control District - Supplies and	Materials <b>Warrant Total:</b>	35.32 35.32
Warrant #: VW 0036	66662 Payee	Name: HOME DEPOT		
1022119 20119 4011361 8014056	2410411100 - 5424000 2410411100 - 5424000	Mosquito Control District - Maint & Repa Mosquito Control District - Maint & Repa Mosquito Control District - Maint & Repa Mosquito Control District - Maint & Repa	airs Buildings airs Buildings	50.51 124.72 59.82 106.63 341.68
Warrant #: VW 0036	66727 Payee	Name: MOUSER ELECTRONICS		
32162632	2410411100 - 5310000	Mosquito Control District - Supplies and	Materials Warrant Total:	122.64 122.64
		FUND	2410 TOTAL: _	499.64
FUND: 2420 India	gent Health Care Fund			
Warrant #: VW 0036	66586 Payee	Name: BOON CHAPMAN BENEFIT AI	<b>MINISTRATORS</b>	
APRIL 2013	2420440110 - 5481022	Indigent Health Care Fund - Indigent Hea	lth Care Srv Warrant Total:	16,250.00 16,250.00
		FUND	2420 TOTAL:	16,250.00
FUND: 2501 Chile	d Welfare Fund			
Warrant #: VW 0036	66623 Payee	Name: DEPARTMENT OF FAMILY AN	ND PROTECTIVE	
OCT-DEC 2012	2501443300 - 5431112	Child Welfare - Court Laison	Warrant Total:	11,098.72 11,098.72
Warrant #: VW 0036	66643 Payee	Name: GALVESTON COUNTY HEALT	H DISTRICT	
4/12/2013   3·29·33 PM   DE	FI FON A L**Galv Cntv Produ	ction**IGALV AUDIT VW		Page 27

Account Info		Amou
2501443300 - 5499351	Child Welfare - Client Doc/Off Rec-Birth/Death	299.0
	Warrant To	otal: 299.0
6667 Payee 1	Name: J C PENNEY INC	
2501443300 - 5312100	Child Welfare - Clothing Expense	6,139.:
	Warrant To	\ <u></u>
6686 Pavee	Name: KROGER CO. THE	
•		199.
2301113300 0117123	Warrant To	
6758 Pavee	Name: ROSS	
•		702
		702.0
		702.
		702.
		345.
2501443300 - 5312100	ŭ .	otal: $\frac{80}{2,531}$ .
		utai. 2,551.
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2501443300 - 5412133	•	4,854.
	Warrant T	otal: 4,854.
	FUND AGAI TOT	AT . 25 121 /
	FUND 2501 1012	AL: 25,121.8
Maintenance-Rd & I	Rridge	
•		160.
		80.
		80.
	Beach Maintenance-Rd & Bridge - Rental Porta Cans	160
2602544042 - 5426181	Beach Maintenance-Rd & Bridge - Rental Porta Cans	
		80.
2602544042 - 5426181	Beach Maintenance-Rd & Bridge - Rental Porta Cans	80. 80.
		80. 80.
	Beach Maintenance-Rd & Bridge - Rental Porta Cans Beach Maintenance-Rd & Bridge - Rental Porta Cans Beach Maintenance-Rd & Bridge - Rental Porta Cans	80. 80. 80. 80.
2602544042 - 5426181	Beach Maintenance-Rd & Bridge - Rental Porta Cans Beach Maintenance-Rd & Bridge - Rental Porta Cans	80. 80. 80. 80.
2602544042 - 5426181 2602544042 - 5426181	Beach Maintenance-Rd & Bridge - Rental Porta Cans Beach Maintenance-Rd & Bridge - Rental Porta Cans Beach Maintenance-Rd & Bridge - Rental Porta Cans	80. 80. 80. 80.
2602544042 - 5426181 2602544042 - 5426181 2602544042 - 5426181	Beach Maintenance-Rd & Bridge - Rental Porta Cans Beach Maintenance-Rd & Bridge - Rental Porta Cans Beach Maintenance-Rd & Bridge - Rental Porta Cans Beach Maintenance-Rd & Bridge - Rental Porta Cans	80. 80. 80. 80. 80.
2602544042 - 5426181 2602544042 - 5426181 2602544042 - 5426181 2602544042 - 5426181	Beach Maintenance-Rd & Bridge - Rental Porta Cans Beach Maintenance-Rd & Bridge - Rental Porta Cans	80. 80. 80. 80. 80. 80.
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2602544042 - 5426181 2602544042 - 5426181 2602544042 - 5426181 2602544042 - 5426181 2602544042 - 5426181	Beach Maintenance-Rd & Bridge - Rental Porta Cans Beach Maintenance-Rd & Bridge - Rental Porta Cans	80. 80. 80. 80. 80. 80. 70.
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2602544042 - 5426181 2602544042 - 5426181	Beach Maintenance-Rd & Bridge - Rental Porta Cans	160. 80. 80. 80. 80. 80. 80. 80. 70. 70. 160.
2602544042 - 5426181 2602544042 - 5426181	Beach Maintenance-Rd & Bridge - Rental Porta Cans Warrant T Name: CALDWELL COUNTRY FORD LLC	80. 80. 80. 80. 80. 80. 80. 70. 70. 160. 1,420.
2602544042 - 5426181 2602544042 - 5426181	Beach Maintenance-Rd & Bridge - Rental Porta Cans	80. 80. 80. 80. 80. 80. 80. 80. 70. 70. 160. 1,420.
2602544042 - 5426181 2602544042 - 5426181	Beach Maintenance-Rd & Bridge - Rental Porta Cans Warrant T  Name: CALDWELL COUNTRY FORD LLC  Beach Maintenance-Rd & Bridge - Capital Outlay-Vehi Warrant T	80. 80. 80. 80. 80. 80. 80. 80. 70. 70. 160. 1,420.
2602544042 - 5426181 2602544042 - 5742000 Payee	Beach Maintenance-Rd & Bridge - Rental Porta Cans Warrant T  Name: CALDWELL COUNTRY FORD LLC  Beach Maintenance-Rd & Bridge - Capital Outlay-Vehi Warrant T  Name: DANESI'S OUTDOOR SERVICES	80. 80. 80. 80. 80. 80. 80. 80. 70. 70. 160. 1,420. cles 36,851. 36,851.
2602544042 - 5426181 2602544042 - 5742000 Payee 2602544042 - 5742000	Beach Maintenance-Rd & Bridge - Rental Porta Cans Warrant T  Name: CALDWELL COUNTRY FORD LLC  Beach Maintenance-Rd & Bridge - Capital Outlay-Vehi Warrant T	80. 80. 80. 80. 80. 80. 80. 80. 70. 70. 160. 1,420.
5	2501443300 - 5312100  6686	2501443300 - 5312100 Child Welfare - Clothing Expense  Warrant To  686

Invoice Numb	er 2	Account Info			Amount
25 040813			Pench Maintenance Dd & Bridge Control	nt Sarvina	984.00
26 041113			Beach Maintenance-Rd & Bridge - Contract Beach Maintenance-Rd & Bridge - Contract		984.00
2007.1.00				Warrant Total:	3,936.00
Warrant #: VV	v 00366639	Pavee	Name: G & K SERVICES		
1030340227			Beach Maintenance-Rd & Bridge - Uniform	n Evnansa	183.38
1030340227	•	2002344042 - 3312101	Beach Wantenance-Re & Bridge - Chilon	Warrant Total:	183.38
Warrant #: VV	v 00366767	Payee :	Name: SEASIDE ENTERPRISES INC		
241632	2	2602544042 - 5310000	Beach Maintenance-Rd & Bridge - Supplie	s and Materials	26.63
				Warrant Total:	26.63
			FUND 2	2602 TOTAL:	42,417.01
EUNID. 2024	A deals Du	ahadian Camanani			
		obation Communit	•		
Warrant #: VV		•	Name: COLE PH.D., COLLIER M		2.075.00
MARCH 201	3	2824255137 - 5481000	Sex Offender Supervision - Contract Service	e Warrant Total:	3,975.00 3,975.00
				Waitant I Otal.	3,57,010
Warrant #: VV		•	Name: HENDERSON, ANTHONY		
MAR 2013 M	ILG 2	2824255111 - 5496301	Special Substance Abuse - Auto Mileage	117 A 20 A B	163.85
				Warrant Total:	163.85
Warrant #: VV	V 00366683	Payee	Name: KLYNG, KERRY		
MARCH 201	3 MLG	2824255137 - 5496301	Sex Offender Supervision - Auto Mileage		142.95
				Warrant Total:	142.95
Warrant #: VV	V 00366740	Payee	Name: O'BRIEN COUNSELING SERVIC	CES, INC.	
11717			Sex Offender Supervision - Contract Service		140.00
11718			Sex Offender Supervision - Contract Service		175.00
11752			Sex Offender Supervision - Contract Service		70.00
11753			Sex Offender Supervision - Contract Service		105.00
11754	•	2824233137 - 3481000	Sex Offender Supervision - Contract Service	Warrant Total:	140.00 <b>630.0</b> 0
Warrant #: VV	v 00366742	Pavee	Name: OLALEKAN, JAMES		
MARCH 201	3 MLG	•	Special Substance Abuse - Auto Mileage		92.66
				Warrant Total:	92.60
Warrant #: VV	V <b>0036674</b> 9	Payee	Name: PATHWAY TO RECOVERY INC		
MAR 13	:	2824255111 - 5481000	Special Substance Abuse - Contract Service	e	88.00
			•	Warrant Total:	88.00
Warrant #: VV	v 00366756	Payee	Name: ROSEMON, VANESSA R		
MARCH 201	3 MLG	2824255137 - 5496301	Sex Offender Supervision - Auto Mileage		131.08
				Warrant Total:	131.08
Warrant #: VV	v 00366772	Payee	Name: SKUFCA, RICHARD		
MARCH 201	3 MLG	2824255111 - 5496301	Special Substance Abuse - Auto Mileage		74.58
			-	Warrant Total:	74.58

Invoice Number	Account Info		Amount
		FUND 2824 TOTAL:	5,298.12
FUND: 2825 Galv C	Enty Adult Drug Cou	rt Pgm	
Warrant #: VW 003667	749 Payee	Name: PATHWAY TO RECOVERY INC	
MAR 2013	•	Galv Cnty Adult Drug Court Pgm - Outpatient Counseling Warrant Total:	364.00 364.00
Warrant #: VW 00366	753 Payee	Name: RECOVERY HEALTHCARE CORPORATION	
8360604	2825255117 - 5412301	Galv Cnty Adult Drug Court Pgm - Drug Screening Warrant Total:	400.00 400.00
		FUND 2825 TOTAL:	764.00
FUND: 2841 Juveni	le Probation-State A	id	
Warrant #: VW 003666	651 Payee	Name: GULF COAST CENTER	
3 040213		State Aid Grant A - Outpatient Counseling  Warrant Total:	840.00 840.00
Warrant #: VW 003666	678 Payee	Name: JOSEPH, JUNE	
MAR 2013 MLG	2841256111 - 5496301	State Aid Grant A - Auto Mileage  Warrant Total:	102.27 102.27
Warrant #: VW 003666	689 Payee	Name: LARSON, FAITH	
MAR 2013 MLG	2841256111 - 5496301	State Aid Grant A - Auto Mileage  Warrant Total:	142.44 142.44
Warrant #: VW 00366	735 Payee	Name: NOBLE SOFTWARE GROUP, LLC	
40	2841256110 - 5481000	State Aid Grant A - Contract Service  Warrant Total:	6,600.00 6,600.00
		FUND 2841 TOTAL:	7,684.71
FUND: 2844 Juv M	ental Health Proj Gr	ant	
Warrant #: VW 00366	588 Payee	Name: BOYD PHD, JENINE COLLINS	
04042013	2844256167 - 5412114	Juv Mental Health Proj Grant - Psychological Evaluations/ Warrant Total:	750.00 7 <b>50.00</b>
		FUND 2844 TOTAL:	750.00
FUND: 2864 Auto (	Crimes Task Force G	rant	
Warrant #: VW 00366	774 Payee	Name: SPRINT SPECTRUM LP	
692298810064	•	Auto Task Force - Wireless MCT Service  Warrant Total:	478.90 478.90
Warrant #: VW 00366	807 Payee	Name: VERIZON	
4/12/2013   3:29:33 PM   DEL	EON_A   **Galv Cnty Produ	ction** GALV_AUDIT_VW	Page 30

Invoice Number	Account Info		Amount
9701749579	2864211127 - 5492100	Auto Task Force - Wireless MCT Service	1,058.01
		Warrant Total:	1,058.01
		FUND 2864 TOTAL:	1,536.91
FUND: 2921 Senior	Citizens Grant Prog	<del>-</del>	
Warrant #: VW 003668	· ·	Name: VALLEY SERVICES INC	
IVC00000176632	2921451121 - 5314104	Congregate Meals - Hot Meals	312.84
IVC00000176632	2921451131 - 5314104	Home Delivered Meals - Hot Meals	417.12
IVC00000176636	2921451131 - 5314105	Home Delivered Meals - Chilled / Frozen Meals	49.95
IVC00000176957	2921451121 - 5314104	Congregate Meals - Hot Meals	2,101.40
IVC00000176957	2921451131 - 5314104	Home Delivered Meals - Hot Meals	2,531.16
IVC00000176959	2921451131 - 5314105	Home Delivered Meals - Chilled / Frozen Meals	3,536.46
IVC000000177229		Congregate Meals - Hot Meals	2,139.32
IVC000000177229	2921451131 - 5314104	Home Delivered Meals - Hot Meals	2,433.20
IVC000000177231	2921451131 - 5314105	Home Delivered Meals - Chilled / Frozen Meals	3,276.72
IVC000000177436	2921451121 - 5314104	Congregate Meals - Hot Meals	2,300.48
IVC00000177436	2921451131 - 5314104	Home Delivered Meals - Hot Meals	2,452.16
IVC00000177438	2921451131 - 5314105	Home Delivered Meals - Chilled / Frozen Meals	3,476.52
IVC00000177737	2921451121 - 5314104	Congregate Meals - Hot Meals	1,899.16
IVC00000177737	2921451131 - 5314104	Home Delivered Meals - Hot Meals	2,022.40
IVC000000177739	2021451121 5214105	Home Delivered Meals - Chilled / Frozen Meals	3,446.55
170000001///39	4741431131 - 3314103	Home Delivered Means - Chined / Prozent Means	
17 0000001 77739	2921431131 - 3314103	Warrant Total:	32,395.44
17000000177739	2921431131 - 3314103		
	Feeding Texans	Warrant Total: —	32,395.44
	Feeding Texans	Warrant Total: —	32,395.44
FUND: 2923 Texas	Feeding Texans 805 Payee	Warrant Total:  FUND 2921 TOTAL:  Name: VALLEY SERVICES INC	32,395.44
FUND: 2923 Texas  Warrant #: VW 003668  IVC000000176634	Feeding Texans  805 Payee 1  2923451184 - 5314104	Warrant Total:  FUND 2921 TOTAL:  Name: VALLEY SERVICES INC  Texas Feeding Texans - Hot Meals	32,395.44
FUND: 2923 Texas : Warrant #: VW 003668 IVC000000176634 IVC000000176638	Feeding Texans  805 Payee   2923451184 - 5314104	Warrant Total:  FUND 2921 TOTAL:  Name: VALLEY SERVICES INC  Texas Feeding Texans - Hot Meals Texas Feeding Texans - Chilled / Frozen Meals	32,395.44 32,395.44 79.00 99.90
FUND: 2923 Texas  Warrant #: VW 003668  IVC000000176634	Feeding Texans  805 Payee 1  2923451184 - 5314104 2923451184 - 5314105 2923451184 - 5314104	Warrant Total:  FUND 2921 TOTAL:  Name: VALLEY SERVICES INC  Texas Feeding Texans - Hot Meals	32,395.44 32,395.44 79.00 99.90 464.52
FUND: 2923 Texas Warrant #: VW 003668 IVC000000176634 IVC000000176958 IVC000000176960	Feeding Texans  805 Payee 1  2923451184 - 5314104 2923451184 - 5314104 2923451184 - 5314104 2923451184 - 5314105	FUND 2921 TOTAL:  FUND 2921 TOTAL:  Name: VALLEY SERVICES INC  Texas Feeding Texans - Hot Meals Texas Feeding Texans - Chilled / Frozen Meals Texas Feeding Texans - Hot Meals Texas Feeding Texans - Chilled / Frozen Meals Texas Feeding Texans - Chilled / Frozen Meals	79.00 99.90 464.52 739.26
FUND: 2923 Texas  Warrant #: VW 003668  IVC000000176634  IVC000000176958  IVC000000176960  IVC0000000177230	Feeding Texans  805 Payee 1  2923451184 - 5314104 2923451184 - 5314104 2923451184 - 5314105 2923451184 - 5314105 2923451184 - 5314104	FUND 2921 TOTAL:  FUND 2921 TOTAL:  Name: VALLEY SERVICES INC  Texas Feeding Texans - Hot Meals Texas Feeding Texans - Chilled / Frozen Meals Texas Feeding Texans - Hot Meals Texas Feeding Texans - Chilled / Frozen Meals Texas Feeding Texans - Chilled / Frozen Meals Texas Feeding Texans - Hot Meals	79.00 99.90 464.52 739.26 467.68
FUND: 2923 Texas Warrant #: VW 003668 IVC000000176634 IVC000000176958 IVC000000176960	Feeding Texans  805 Payee 1  2923451184 - 5314104 2923451184 - 5314104 2923451184 - 5314105 2923451184 - 5314104 2923451184 - 5314104 2923451184 - 5314104	FUND 2921 TOTAL:  FUND 2921 TOTAL:  Name: VALLEY SERVICES INC  Texas Feeding Texans - Hot Meals Texas Feeding Texans - Chilled / Frozen Meals Texas Feeding Texans - Hot Meals Texas Feeding Texans - Chilled / Frozen Meals Texas Feeding Texans - Hot Meals Texas Feeding Texans - Hot Meals Texas Feeding Texans - Chilled / Frozen Meals Texas Feeding Texans - Chilled / Frozen Meals	32,395.44 32,395.44 79.00
FUND: 2923 Texas  Warrant #: VW 003668  IVC000000176634  IVC000000176958  IVC000000176960  IVC000000177230  IVC000000177232	Feeding Texans  805 Payee 1  2923451184 - 5314104 2923451184 - 5314104 2923451184 - 5314105 2923451184 - 5314104 2923451184 - 5314104 2923451184 - 5314104 2923451184 - 5314105 2923451184 - 5314105	FUND 2921 TOTAL:  FUND 2921 TOTAL:  Name: VALLEY SERVICES INC  Texas Feeding Texans - Hot Meals Texas Feeding Texans - Chilled / Frozen Meals Texas Feeding Texans - Chilled / Frozen Meals Texas Feeding Texans - Hot Meals	79.00 99.90 464.52 739.26 467.68 739.26 474.00
FUND: 2923 Texas  Warrant #: VW 003668  IVC000000176634  IVC000000176958  IVC000000176960  IVC000000177230  IVC000000177232  IVC000000177437	Feeding Texans  805 Payee 1  2923451184 - 5314104 2923451184 - 5314105 2923451184 - 5314105 2923451184 - 5314104 2923451184 - 5314104 2923451184 - 5314105 2923451184 - 5314105 2923451184 - 5314104 2923451184 - 5314104	FUND 2921 TOTAL:  FUND 2921 TOTAL:  Name: VALLEY SERVICES INC  Texas Feeding Texans - Hot Meals Texas Feeding Texans - Chilled / Frozen Meals Texas Feeding Texans - Chilled / Frozen Meals Texas Feeding Texans - Hot Meals Texas Feeding Texans - Hot Meals Texas Feeding Texans - Hot Meals Texas Feeding Texans - Chilled / Frozen Meals Texas Feeding Texans - Hot Meals Texas Feeding Texans - Hot Meals Texas Feeding Texans - Chilled / Frozen Meals	79.00 99.90 464.52 739.26 467.68 739.26
FUND: 2923 Texas  Warrant #: VW 003668  IVC000000176634  IVC000000176958  IVC000000176960  IVC000000177230  IVC000000177232  IVC000000177437  IVC0000000177439	Feeding Texans  805 Payee  2923451184 - 5314104 2923451184 - 5314105 2923451184 - 5314104 2923451184 - 5314104 2923451184 - 5314105 2923451184 - 5314104 2923451184 - 5314105 2923451184 - 5314104 2923451184 - 5314104	FUND 2921 TOTAL:  FUND 2921 TOTAL:  Name: VALLEY SERVICES INC  Texas Feeding Texans - Hot Meals Texas Feeding Texans - Chilled / Frozen Meals Texas Feeding Texans - Chilled / Frozen Meals Texas Feeding Texans - Hot Meals	79.00 99.90 464.52 739.26 467.68 739.26 474.00 759.24
FUND: 2923 Texas  Warrant #: VW 003668  IVC000000176634 IVC000000176958 IVC000000177230 IVC000000177232 IVC000000177437 IVC000000177439 IVC000000177738	Feeding Texans  805 Payee  2923451184 - 5314104 2923451184 - 5314105 2923451184 - 5314104 2923451184 - 5314104 2923451184 - 5314105 2923451184 - 5314104 2923451184 - 5314105 2923451184 - 5314104 2923451184 - 5314104	FUND 2921 TOTAL:  FUND 2921 TOTAL:  Name: VALLEY SERVICES INC  Texas Feeding Texans - Hot Meals Texas Feeding Texans - Chilled / Frozen Meals Texas Feeding Texans - Hot Meals Texas Feeding Texans - Chilled / Frozen Meals Texas Feeding Texans - Hot Meals Texas Feeding Texans - Chilled / Frozen Meals Texas Feeding Texans - Chilled / Frozen Meals Texas Feeding Texans - Hot Meals	79.00 99.90 464.52 739.26 467.68 739.26 474.00 759.24 385.52
FUND: 2923 Texas  Warrant #: VW 003668  IVC000000176634 IVC000000176958 IVC000000177230 IVC000000177232 IVC000000177437 IVC000000177439 IVC000000177738	Feeding Texans  805 Payee  2923451184 - 5314104 2923451184 - 5314105 2923451184 - 5314104 2923451184 - 5314104 2923451184 - 5314105 2923451184 - 5314104 2923451184 - 5314105 2923451184 - 5314104 2923451184 - 5314104	FUND 2921 TOTAL:  FUND 2921 TOTAL:  Name: VALLEY SERVICES INC  Texas Feeding Texans - Hot Meals Texas Feeding Texans - Chilled / Frozen Meals Texas Feeding Texans - Hot Meals Texas Feeding Texans - Hot Meals Texas Feeding Texans - Hot Meals Texas Feeding Texans - Chilled / Frozen Meals Texas Feeding Texans - Hot Meals Texas Feeding Texans - Hot Meals Texas Feeding Texans - Hot Meals Texas Feeding Texans - Chilled / Frozen Meals Texas Feeding Texans - Hot Meals Texas Feeding Texans - Hot Meals Texas Feeding Texans - Chilled / Frozen Meals Texas Feeding Texans - Chilled / Frozen Meals	79.00 99.90 464.52 739.26 467.68 739.26 474.00 759.24 385.52 809.19
FUND: 2923 Texas  Warrant #: VW 003668  IVC000000176634  IVC000000176958  IVC000000176960  IVC000000177230  IVC000000177232  IVC000000177437  IVC000000177738  IVC000000177738	Feeding Texans  805 Payee  2923451184 - 5314104 2923451184 - 5314105 2923451184 - 5314104 2923451184 - 5314104 2923451184 - 5314105 2923451184 - 5314104 2923451184 - 5314105 2923451184 - 5314104 2923451184 - 5314104	FUND 2921 TOTAL:  FUND 2921 TOTAL:  Name: VALLEY SERVICES INC  Texas Feeding Texans - Hot Meals Texas Feeding Texans - Chilled / Frozen Meals Texas Feeding Texans - Chilled / Frozen Meals Texas Feeding Texans - Chilled / Frozen Meals Texas Feeding Texans - Hot Meals Texas Feeding Texans - Chilled / Frozen Meals Texas Feeding Texans - Hot Meals Texas Feeding Texans - Hot Meals Texas Feeding Texans - Chilled / Frozen Meals	79.00 99.90 464.52 739.26 467.68 739.26 474.00 759.24 385.52 809.19 5,017.57
FUND: 2923 Texas  Warrant #: VW 003668  IVC000000176634  IVC000000176958  IVC000000176960  IVC000000177230  IVC000000177232  IVC000000177437  IVC000000177738  IVC000000177738	Feeding Texans  2923451184 - 5314104 2923451184 - 5314104 2923451184 - 5314105 2923451184 - 5314105 2923451184 - 5314104 2923451184 - 5314104 2923451184 - 5314104 2923451184 - 5314105 2923451184 - 5314105 2923451184 - 5314105	FUND 2921 TOTAL:  FUND 2921 TOTAL:  Name: VALLEY SERVICES INC  Texas Feeding Texans - Hot Meals Texas Feeding Texans - Chilled / Frozen Meals Texas Feeding Texans - Chilled / Frozen Meals Texas Feeding Texans - Chilled / Frozen Meals Texas Feeding Texans - Hot Meals Texas Feeding Texans - Chilled / Frozen Meals Texas Feeding Texans - Hot Meals Texas Feeding Texans - Hot Meals Texas Feeding Texans - Chilled / Frozen Meals	79.00 99.90 464.52 739.26 467.68 739.26 474.00 759.24 385.52 809.19 5,017.57
FUND: 2923 Texas  Warrant #: VW 003668  IVC000000176634  IVC000000176958  IVC000000177230  IVC000000177232  IVC000000177437  IVC000000177439  IVC000000177738  IVC000000177740  FUND: 2992 Severe	Feeding Texans  2923451184 - 5314104 2923451184 - 5314105 2923451184 - 5314104 2923451184 - 5314104 2923451184 - 5314105 2923451184 - 5314105 2923451184 - 5314104 2923451184 - 5314105 2923451184 - 5314105 2923451184 - 5314105	FUND 2921 TOTAL:  FUND 2921 TOTAL:  Name: VALLEY SERVICES INC  Texas Feeding Texans - Hot Meals Texas Feeding Texans - Chilled / Frozen Meals Texas Feeding Texans - Hot Meals Texas Feeding Texans - Chilled / Frozen Meals Texas Feeding Texans - Hot Meals Texas Feeding Texans - Chilled / Frozen Meals Texas Feeding Texans - Hot Meals Texas Feeding Texans - Chilled / Frozen Meals	79.00 99.90 464.52 739.26 467.68 739.26 474.00 759.24 385.52 809.19 5,017.57

Invoice Number		Account Info		Amount
			FUND 2992 TOTAL:	23,701.96
FUND: 2994	Disaster	Recovery - Ike	- -	
Warrant #: \	VW 0036660	2 Payee 1	Name: CHARNOCK AND COMPANY INC	
7 031413		2994000000 - 2070001	Disaster Recovery - Ike - Contract Payable Retainage	-3,370.64
7 031413			Ft Travis Roadway/Walkway - Ft. Travis Park	67,412.74
			Warrant Total:	64,042.10
			FUND 2994 TOTAL:	64,042.10
FUND: 2999	Disaster	Recovery - Rita		
Warrant #:	VW 0036662	9 Payee I	Name: EXPERT HOUSE MOVERS INC	
2013643		2992299213 - 5415097	Elev Private Struct-Riverine - Elevation & Engineering	61,303.20
2013644		2992299213 - 5415097	Elev Private Struct-Riverine - Elevation & Engineering	42,002.40
2013645		2992299213 - 5415097	Elev Private Struct-Riverine - Elevation & Engineering	24,204.60
2013646			Elev Private Struct-Riverine - Elevation & Engineering	70,706.70
2013647			Elev Private Struct-Riverine - Non-Elev. Cost-Homeowner	17,160.00
2013648			Elev Private Struct-Riverine - Non-Elev. Cost-Homeowner	2,756.00
2013649			Elev Private Struct-Riverine - Non-Elev. Cost-Homeowner	1,958.00
2013650		2992299213 - 5415096	Elev Private Struct-Riverine - Non-Elev. Cost-Homeowner  Warrant Total:	8,027.00 <b>228,117.90</b>
Warrant #:	VW 0036672	3 Payee	Name: MINNICH ENTERPRISES LLC	
4141		2992299213 - 5415097	Elev Private Struct-Riverine - Elevation & Engineering	91,222.80
41414			Elev Private Struct-Riverine - Non-Elev. Cost-Homeowner	11,256.00
50121		· · · · · · · · · · · · · · · · · · ·	Elev Private Struct-Riverine - Elevation & Engineering	59,119.36
501214			Elev Private Struct-Riverine - Non-Elev. Cost-Homeowner	890.46
51514		2992299213 - 5415096	Elev Private Struct-Riverine - Non-Elev. Cost-Homeowner	518.95
			Warrant Total:	163,007.57
			FUND 2999 TOTAL:	391,125.47
ELINID. 2222	T 4.3 T	Cuina Int Dela Sa 20	7	
FUND: 3222		Crim Jst Bds Sr 20		
Warrant #:	VW 0030059	•	Name: CALDWELL AUTOMOTIVE PARTNERS LLC	
DR264826	6	3222179104 - 5742000	Proceeds from Land Sale - Capital Outlay-Vehicles	28,584.00
			Warrant Total:	28,584.00
			FUND 3222 TOTAL:	28,584.00
FUND: 3312	Unitd T	ax Road Bonds Sr 2	009	
Warrant #:	VW 0036666	5 Payee	Name: HUBCO INC	
11 032013			Unltd Tax Road Bonds Sr 2009 - Contract Payable Retainage	-8,058.21
11 032013	3	3312312111 - 5731162	Non-County Roads - City Streets - Kemah	161,164.04
			Warrant Total:	153,105.83

Invoice Number	Account Info		Amount
		FUND 3312 TOTAL:	153,105.83
FUND: 3315 Galv	Causeway RR Bridge	Proj	
Warrant #: VW 0000	0569 Pavee	Name: CIANBRO/BRASFIELD & GORRIE II A JOINT	
34 031113	3315000000 - 2070001	Galv Causeway RR Bridge Prj - Contract Payable Retainage	-10,151.51
34 031113		Causeway Railroad Bridge Prj - Railroad Causeway Bridge C Warrant Total:	203,030.18 192,878.67
Warrant #: VW 0036	Payee	Name: BNSF RAILWAY COMPANY	
90071596	3315313200 - 5730002	Causeway Railroad Bridge Prj - Construction Management Warrant Total:	19,700.66 19,700.66
		FUND 3315 TOTAL:	212,579.33
FUND: 6123 Grou	ıp,Wrks'Comp,Unemp	lmnt Ins	
Warrant #: VW 0036	66595 Payee	Name: CAREHERE LLC	
9536	6123155021 - 5417208	Group Insurance - CareHere Supplemental Fee	36,082.51
9537	6123155021 - 5417208	Group Insurance - CareHere Supplemental Fee Warrant Total:	26,467.35 <b>62,549.86</b>
Warrant #: VW 0036	66791 Payee	Name: THE LITTLETON GROUP - WESTERN DIVISION	
42135	6123155020 - 5411095	Workers' Compensation - Third Party Administration Fee Warrant Total:	3,091.50 3,091.50
		FUND 6123 TOTAL:	65,641.36
FUND: 6130 Self I	Insurance Reserve Fun	nd	
Warrant #: VW 0036	66787 Payee	Name: TEXAS LAWYERS INSURANCE EXCHANGE	
12/15/12-12/13	6130151431 - 5491700	General Self Insurance - Insurance Public Officials  Warrant Total:	1,500.00 1,500.00
		FUND 6130 TOTAL:	1,500.00
FUND: 7601 Payr	oll Fund	<del></del>	
Warrant #: VW 0036		Name: JOHNSON, CHERYL	
	•	Payroll Fund - Cnty of Galveston	100.00
EWI DEDUCT KI	7001000000 - 2302002	Warrant Total:	100.00
		FUND 7601 TOTAL:	100.00
FUND: 7605 Escr	ow Fund		
Warrant #: VW 0036	66620 Payee	Name: CRINION DAVIS & RICHARDSON LLP	
62925	7605000000 - 2295016	Escrow Fund - Proceed Held for Owner	49.48
4/12/2013   3:29:34 PM   DI	ELEON_A   **Galv Cnty Produ	ction** GALV_AUDIT_VW	Page 33

Invoice Number	Account Info			Amount
			Warrant Total:	49.48
Warrant #: VW 0036674	44 Payee	Name: OMNI BASE SERVICES INC		
JAN-MAR 13 JP6 JAN-MAR 2013 JP3		Escrow Fund - Omnibase Ser Liability Escrow Fund - Omnibase Ser Liability	Warrant Total:	2,010.90 1,212.38 3,223.28
Warrant #: VW 0036678	86 Payee 1	Name: TEXAS DEPARTMENT OF HEA	ALTH	
ADOPTION REG	7605000000 - 2476036	Escrow Fund - Cntrl Adoption Reg FC 10	8.006 Warrant Total:	85.10 85.10
Warrant #: VW 0036678	88 Payee	Name: TEXAS PARKS AND WILDLIFI	E <b>DEPT</b>	
MAR 2013 JP6 TPW TWP JP1 FEES		Escrow Fund - Tx Parks & Wildlife Fines Escrow Fund - Tx Parks & Wildlife Fines		609.45 169.35 778.80
		FUND	7605 TOTAL:	4,136.66

List of County Auditor's Approved Claims For Voucher Warrants Dated 04/16/2013

### **Summary of All Funds**

Fund	Amount
1101 General Fund	414,494.12
2102 Co Clerk Rec Mgt & Pres Fund	17.06
2103 Election Srvs Contract Fund	301.82
2104 Cnty Clerk Records Archive Fd	65,412.00
2131 DA Seized Funds Afte Aft 10/89	90.00
2212 Mediation Services Prog Fund	4,876.00
2220 Adult Probation Fund	10,547.89
2230 Juvenile Justice Fund	72,129.91
2242 Sheriff's Seizure Aft 10/89	3,666.00
2301 Road & Bridge Fund	90,028.38
2370 Flood Control Fund	51,688.92
2410 Mosquito Control District Fund	499.64
2420 Indigent Health Care Fund	16,250.00
2501 Child Welfare Fund	25,121.82
2602 Beach Maintenance-Rd & Bridge	42,417.01
2824 Adult Probation Community	5,298.12
2825 Galv Cnty Adult Drug Court Pgm	764.00
2841 Juvenile Probation-State Aid	7,684.71
2844 Juv Mental Health Proj Grant	750.00
2864 Auto Crimes Task Force Grant	1,536.91
2921 Senior Citizens Grant Prog	32,395.44
2923 Texas Feeding Texans	5,017.57
2992 Severe Repetitive Loss Grant	23,701.96
2994 Disaster Recovery - Ike	64,042.10
2999 Disaster Recovery - Rita	391,125.47
3222 Ltd Tax Crim Jst Bds Sr 2003A	28,584.00
3312 Unltd Tax Road Bonds Sr 2009	153,105.83
3315 Galv Causeway RR Bridge Proj	212,579.33
6123 Group, Wrks' Comp, Unemplmnt Ins	65,641.36
6130 Self Insurance Reserve Fund	1,500.00
7601 Payroll Fund	100.00
7605 Escrow Fund	4,136.66

Grand Total: 1,795,504.03

List of County Auditor's Approved Claims For Voucher Warrants Dated 04/16/2013

Jeff Modzelewski, CPA First Assistant in Charge Director of Accounting

yf. Modzelwski

Mark A. Henry, Galveston County Judge

Ryan Domard, Galveston County Commissioner, Pct 1

Kevin D. O'Brien, Galveston County Commissioner, Pct 2

Stephen D. Holmes, Galvestop County Commissioner, Pct 3

Kenneth Clark, Galveston County Commissioner, Pct 4

ATTEST:

Dwight D. Suffivan, County Clerk

\*\*Galv Cnty Production\*\* 04/12/13 O H C H E C K R E G I S T E R CHECK REGISTER Page 1 FRI, APR 12, 2013, 3:26 PM ---req: DELEON\_A---leg: GL JL---loc: AUDITOR---job: 3686157 #S041---pgm: BK200 <1.19> rpt id: CKREG---

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	-	Payee Name	Date					Note
				3,112.65				
A200366549	715563	519 APTS LLC	04/16/13	100.00	MW	ОН		
A200366550	408305	ABC STEEL PRODUCTS CO INC	04/16/13	516.38	MW	OH		
A200366551	702471	ABL MANAGEMENT INC	04/16/13	3,094.96	MW	он		
A200366552	700616	ACT PIPE AND SUPPLY INC	04/16/13	13,075.07	MW	он		
A200366553	400871	ACTION PERSONNEL INC	04/16/13	1,466.04	MW	ОН		
A200366554	706649	ALERE TOXICOLOGY SERVICES INC	04/16/13	2,202.00	MW	он		
A200366555	VOID.CONTINU	Void - Continued Stub	04/16/13	0.00	VM	OH		Void
A200366556	013524	ALERT ALARM BURG AND FIRE PRO	04/16/13	6,185.00	MW	ОН		
A200366557	013177	ALVIN EQUIPMENT CO INC	04/16/13	664.28	MW	ОН		
A200366558	714413	ALZAFARI, ERIC	04/16/13	85.88	MW	ОН		
A200366559	700627	AMERICAN ASSOCIATION OF NOTAR	04/16/13	85.54	M W	ОН		
A200366560	714987	AMERICAN DIABETES ASSOCIATION	04/16/13	75.00	MW	ОН		
A200366561	710916	AMERICAN TIRE DISTRIBUTORS	04/16/13	35.32	MW	он		
A200366562	702478	AMERSON, RODGER DAN	04/16/13	2,326.00	M W	ОН	B 7	
A200366563	702478	AMERSON, RODGER DAN	04/16/13	500.00	MW	ОН	B 7	
A200366564	710852	ANCHOR GROUP USA LLC	04/16/13	900.00	MW	ОН		
A200366565	715573	ANDERSON, ZANDRA	04/16/13	30.00	MW	он		
A200366566	714624	ARREDONDO, LINDSAY	04/16/13	926.31	MW	ОН	B 7	
A200366567	715542	ARRIEDONDO, JUAN	04/16/13	505.00	M W	он		
A200366568	715494	ARTS AND FRAMES	04/16/13	204.75	MW	он		
A200366569	709784	AT&T MOBILITY	04/16/13	1,578.72	MW	ОН		
A200366570	709331	B & B ICE INC	04/16/13	50.00	MW	ОН		
A200366571	021030	BACLIFF BUILDERS SUPPLY INC.	04/16/13	12.48	MW	ОН		
A200366572	021329	BACLIFF MUNICIPAL UTILITY DIS	04/16/13	106.77	MW	ОН		
A200366573	709910	BARNETT, STEPHANIE B	04/16/13	2,435.75	MW	ОН	В7	

\*\*Galv Cnty Production\*\* 04/12/13 O H C H E C K R E G I S T E R CHECK REGISTER Page 2 FRI, APR 12, 2013, 3:26 PM ---req: DELEON\_A---leg: GL JL---loc: AUDITOR---job: 3686157 #S041---pgm: BK200 <1.19> rpt id: CKREG---

Check	=	Payee Name	Date		Туре	Subs	Rel To	Note
A200366574			04/16/13		MW	он		
A200366575	021360	BAY OIL CO CORP	04/16/13	52,419.06	M W	он		
A200366576	026047	BAYGAS INC	04/16/13	77.21	MW	ОН		
A200366577	710073	BECK DISASTER RECOVERY INC	04/16/13	23,701.96	MW	ОН		
A200366578	401969	BENNETT, JAMES M	04/16/13	1,334.00	M W	он	B 7	
A200366579	700686	BFI WASTE SERVICES OF TX LP	04/16/13	2,629.13	MW	он		
A200366580	700686	BFI WASTE SERVICES OF TX LP	04/16/13	4,291.38	MW	он		
A200366581	705535	BLEYL, AMY RUTH WILSON	04/16/13	198.00	MW	ОН	В7	
A200366582	712358	BNSF RAILWAY COMPANY	04/16/13	19,700.66	MW	он		
A200366583	715558	BOEMER, ROBERT B	04/16/13	158.02	MW	ОН		
A200366584	712331	BOILER SPECIALISTS SALES & SE	04/16/13	13,835.00	MW	ОН		
A200366585	708995	BOLIVAR PENINSULA SPECIAL UTI	04/16/13	1,421.09	MW	он		
A200366586	709220	BOON CHAPMAN BENEFIT ADMINIST	04/16/13	16,250.00	MW	он		
A200366587	704349	BOORSTEIN, BARRY	04/16/13	495.00	MW	ОН	В7	
A200366588	710439	BOYD PHD, JENINE COLLINS	04/16/13	1,125.00	MW	ОН	мн	
A200366589	702559	BRIGGS, LYNETTE	04/16/13	2,200.00	MW	он	В7	
A200366590	024240	BROOKSIDE EQUIP SALES INC	04/16/13	626.56	MW	ОН		
A200366591	701322	C JOHNNY ON THE SPOT INC	04/16/13	2,374.71	MW	ОН		
A200366592	707826	CALDWELL AUTOMOTIVE PARTNERS	04/16/13	28,774.00	MW	ОН		
A200366593	714968	CALDWELL COUNTRY FORD LLC	04/16/13	73,702.00	MW	ОН		
A200366594	714968	CALDWELL COUNTRY FORD LLC	04/16/13	36,851.00	M W	он		
A200366595	708822	CAREHERE LLC	04/16/13	62,549.86	MW	он		
A200366596	715092	CARR, AMY	04/16/13	17.06	MW	он		
A200366597	701478	CDW GOVERNMENT INC	04/16/13	391.18	MW	он		
A200366598	702081	CEASER, KENDRIC	04/16/13	1,388.50	MW	он	B 7	
A200366599	701805	CENTENNIAL PRODUCTS INC	04/16/13	1,581.74	MW	ОН		

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==		Payee ID.					====	Rel To	Note
A 2	00366600	407782	CENTERPOINT ENERGY	04/16/13	1,278.97	MW	он		
A 2	00366601	407782	CENTERPOINT ENERGY	04/16/13	254.45	MW	ОН		
A 2	00366602	703007	CHARNOCK AND COMPANY INC	04/16/13	64,042.10	MW	он		
<b>A</b> 2	00366603	410729	CHERRY CRUSHED CONCRETE INC	04/16/13	4,901.92	MW	ОН		
A 2	00366604	406638	CIMA COMPANIES INC, THE	04/16/13	1,634.00	MW	он		
<b>A</b> 2	00366605	406676	CITY OF DICKINSON	04/16/13	10,500.00	MW	ОН		
A 2	00366606	033985	CITY OF GALVESTON	04/16/13	20,915.55	MW	он		
A 2	00366607	033209	CITY OF LA MARQUE	04/16/13	306.22	MW	ОН		
A 2	00366608	700433	CITY OF LAMARQUE	04/16/13	16.00	MW	ОН		
A 2	00366609	403085	CITY OF TEXAS CITY	04/16/13	2,650.38	MW	ОН		
A 2	00366610	715472	CITY OF WEBSTER	04/16/13	100.00	MW	ОН		
<b>A</b> 2	00366611	033290	CLARK, DIANE	04/16/13	3,948.00	MW	ОН	B 7	
A 2	00366612	714708	CLASSIC AUTOPLEX F-T LLC	04/16/13	115.38	ΜW	ОН		
A 2	00366613	714708	CLASSIC AUTOPLEX F-T LLC	04/16/13	4,700.86	MW	ОН		
A 2	00366614	709399	COBURN SUPPLY COMPANY INC	04/16/13	795.57	MW	ОН		
A 2	00366615	409350	COKINS, RONALD	04/16/13	100.00	MW	ОН		
A 2	00366616	034124	COLE PH.D., COLLIER M	04/16/13	3,975.00	MW	он	B 7	
A 2	00366617	410293	CORRECTIONS SOFTWARE CORPORAT	04/16/13	4,378.00	M W	ОН		
A 2	00366618	715517	COTA, MARY	04/16/13	215.83	МW	ОН		
A 2	00366619	715541	COX, VICKIE	04/16/13	45.00	M W	ОН		
A 2	00366620	714695	CRINION DAVIS & RICHARDSON LL	04/16/13	49.48	MW	ОН		
A 2	00366621	712018	DAITZ, JENNIFER	04/16/13	233.91	MW	ОН		
A 2	00366622	713994	DANESI'S OUTDOOR SERVICES	04/16/13	3,936.00	MW	ОН		
A 2	00366623	403137	DEPARTMENT OF FAMILY AND PROT	04/16/13	11,098.72	MW	он		
A 2	00366624	710008	DICKEY, ROCHELL	04/16/13	103.96	MW	он		
A 2	00366625	710000	DICKEY, WILLIAM SHANE	04/16/13	97.75	MW	ОН		

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	-			====		=====					:=
A200366626 714458	DICKSON, HAYLEY	04/16/13	59.33	M W	ОН						
A200366627 043273	DISHER, DAVID A	04/16/13	879.00	MW	ОН	В7					
A200366628 405028	ENTERGY	04/16/13	2,230.62	MW	ОН						
A200366629 714421	EXPERT HOUSE MOVERS INC	04/16/13	228,117.90	MW	ОН						
A200366630 061234	FAMILY SERVICE CENTER OF GALV	04/16/13	24,016.00	M W	ОН						
A200366631 707540	FASTENAL COMPANY	04/16/13	1,276.31	MW	ОН						
A200366632 407685	FILLINGAME INC	04/16/13	167.00	MW	ОН						
A200366633 703810	FIRST CHOICE POWER	04/16/13	300.00	MW	ОН						
A200366634 703810	FIRST CHOICE POWER	04/16/13	248.28	мw	ОН						
A200366635 710210	FLEETCOR TECHNOLOGIES DBA CHE	04/16/13	235.96	мw	ОН						
A200366636 712917	FLEMING LAW FIRM	04/16/13	1,358.00	MW	ОН	B 7					
A200366637 714886	FOX, JEFF	04/16/13	80.23	MW	ОН						
A200366638 713959	FOXHOVEN INC	04/16/13	6,000.00	MW	ОН						
A200366639 704625	G & K SERVICES	04/16/13	785.88	МW	он						
A200366640 402654	G NEIL COMPANIES	04/16/13	198.25	M₩	ОН						
A200366641 715540	GALLEGOS, CRYSTAL	04/16/13	70.00	мw	он						
A200366642 713567	GALVESTON COUNTY ADULT PROBAT	04/16/13	215.00	MW	ОН						
A200366643 431945	GALVESTON COUNTY HEALTH DISTR	04/16/13	322.00	MW	ОН						
A200366644 071175	GALVESTON COUNTY WCID #1	04/16/13	277.37	MW	он						
A200366645 407294	GALVESTON HOUSING AUTHORITY	04/16/13	317.00	MW	ОН						
A200366646 708789	GAMMA WASTE SYSTEMS	04/16/13	140.00	MW	он						
A200366647 711807	GARRETT, FRED	04/16/13	143.22	MW	ОН	B 7					
A200366648 071191	GATELY PAPER COMPANY INC	04/16/13	633.49	MW	ОН						
A200366649 715495	GREATER HARRIS COUNTY 9-1-1 E	04/16/13	20.00	M W	он						
A200366650 714491	GULF COAST BAIL BONDS	04/16/13	15,000.00	MW	ОН						
A200366651 400782	GULF COAST CENTER	04/16/13	840.00	MW	он						

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Check	Payee ID.	<del>-</del>	Date		Туре	Subs	Rel To	
A200366652	701592	GULF COAST CENTURY	04/16/13	175.00	MW	ОН		
A200366653	075101	GULF COAST TRADES CENTER	04/16/13	2,981.27	MW	он		
A200366654	715518	GUPTA, BIPAN	04/16/13	505.00	МW	ОН		
A200366655	403591	HANSEN, JUDY	04/16/13	1,620.00	MW	ОН	В7	
A200366656	704149	HARDY, COREY L	04/16/13	23.00	MW	ОН		
A200366657	431294	HENDERSON, ANTHONY	04/16/13	163.85	МW	ОН		
A200366658	402618	HERNANDEZ, BECKY	04/16/13	144.00	MW	ОН		
A200366659	406612	HERNANDEZ, CARLOS	04/16/13	153.68	MW	ОН		
A200366660	710047	HERNANDEZ, SUSAN	04/16/13	49.72	MW	ОН		
A200366661	403480	HERRING JR, MATTHEW	04/16/13	149.73	MW	ОН		
A200366662	409105	HOME DEPOT	04/16/13	705.70	MW	ОН		
A200366663	084236	HOUSTON EQUIPMENT COMPANY	04/16/13	308.50	M W	он		
A200366664	701822	HTI LTD	04/16/13	3,914.03	MW	ОН		
A200366665	700251	HUBCO INC	04/16/13	153,105.83	MW	он		
A200366666	707468	INNOVATIVE ALTERNATIVES INC	04/16/13	2,000.00	MW	ОН	B 7	
A200366667	405013	J C PENNEY INC	04/16/13	6,139.55	MW	ОН		
A200366668	706800	J IMPRESSIONS INC	04/16/13	146.30	MW	ОН		
A200366669	713785	J2 LABORATORIES INC.	04/16/13	95.00	MW	он		
A200366670	407630	JACKSON, CALVIN C	04/16/13	495.00	MW	ОН	В7	
A200366671	715522	JANNETT, HEATHER	04/16/13	96.62	MW	ОН		
A200366672	402937	JMB TIRE AND APPLIANCE CO	04/16/13	704.81	MW	ОН		
A200366673	715463	JOE SERIO ENTERPRISES LLC	04/16/13	350.00	MW	он		
A200366674	707570	JOHNSON, CHERYL	04/16/13	100.00	MW	он		
A200366675	707506	JOHNSON, MARY	04/16/13	58.14	MW	ОН		
A200366676	705849	JONES, CHARLOTTE	04/16/13	132.21	MW	он		
A200366677	715116	JONES, GARY W	04/16/13	4,275.00	MW	ОН	B 7	

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Check Payee ID.	Payee Name	Date	Check Amount		Subs	Rel To	Note
A200366678 400520	JOSEPH, JUNE	04/16/13			OH	*****	
A200366679 714623	JUAREZ, JENNIFER	04/16/13	113.00	MW	ОН		
A200366680 704638	KAUFMANN, CHARLES R	04/16/13	297.00	MW	он	B7	
A200366681 700067	KILGORE, JEFFREY A	04/16/13	2,050.00	MW	ОН	B 7	
A200366682 402386	KLEEN JANITORIAL SUPPLY COMPA	04/16/13	2,529.24	MW	ОН		
A200366683 701428	KLYNG, KERRY	04/16/13	142.95	MW	ОН		
A200366684 712461	KOFILE PRESERVATION INC.	04/16/13	65,412.00	MW	ОН		
A200366685 715387	KORKMAS, CYLENA D	04/16/13	529.32	MW	ОН	B7	
A200366686 114041	KROGER CO, THE	04/16/13	199.16	MW	ОН		
A200366687 715038	LAND & SEA SERVICES 1 INC	04/16/13	150.00	MW	ОН		
A200366688 121053	LANSDOWNE MOODY CO LP	04/16/13	1,066.98	MW	он		
A200366689 711705	LARSON, FAITH	04/16/13	142.44	MW	ОН		
A200366690 711173	LAW FIRM OF TOT KIM LE	04/16/13	800.00	MW	он	B 7	
A200366691 714781	LAW OFFICE OF BRIAN D. SYLVES	04/16/13	231.00	MW	он	B 7	
A200366692 714975	LAW OFFICE OF HALEY SLOSS	04/16/13	247.50	MW	он	В7	
A200366693 706067	LCR-M LIMITED PARTNERSHIP	04/16/13	77.67	MW	ОН		
A200366694 705777	LEATHERS, BILL	04/16/13	1,224.80	MW	ОН	B 7	
A200366695 715539	LEWIS, SHARONDA	04/16/13	780.00	MW	ОН		
A200366696 122275	LEWIS, VICKI	04/16/13	1,800.00	MW	ОН	B7	
A200366697 700912	LHOIST NORTH AMERICA OF TEXAS	04/16/13	1,388.09	MW	ОН		
A200366698 123026	LIGGIOS TIRE AND SERVICE CENT	04/16/13	834.76	MW	он		
A200366699 707090	LINEBARGER GOGGAN BLAIR & SAM	04/16/13	1,007.56	MW	ОН		
A200366700 707090	LINEBARGER GOGGAN BLAIR & SAM	04/16/13	3,047.61	MW	ОН		
A200366701 707090	LINEBARGER GOGGAN BLAIR & SAM	04/16/13	2,403.97	MW	ОН		
A200366702 707090	LINEBARGER GOGGAN BLAIR & SAM	04/16/13	6,857.70	MW	ОН		
A200366703 707090	LINEBARGER GOGGAN BLAIR & SAM	04/16/13	4,696.22	MW	ОН		

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Check Payee ID.	Payee Name	Date	Check Amount	туре	Subs	Rel To	
A200366704 707090	LINEBARGER GOGGAN BLAIR & SAM			MW	0 H	*====	
A200366705 707090	LINEBARGER GOGGAN BLAIR & SAM	04/16/13	4,475.36	MW	он		
A200366706 707090	LINEBARGER GOGGAN BLAIR & SAM	04/16/13	1,671.69	MW	ОН		
A200366707 702994	LISTER PLUMBING	04/16/13	1,960.00	MW	ОН		
A200366708 705152	LOVE, PAUL	04/16/13	264.00	MW	ОН	B 7	
A200366709 700160	MAHONEY, KAREN A	04/16/13	1,885.00	MW	ОН	B 7	
A200366710 131540	MAINLAND PHARMACY	04/16/13	1,435.87	MW	ОН		
A200366711 136192	MAINLAND TOOL AND SUPPLY INC	04/16/13	148.76	MW	ОН		
A200366712 709125	MALONEY & PARKS LLP	04/16/13	4,403.00	MW	ОН	B 7	
A200366713 407300	MARION, WILLIAM DAVID	04/16/13	396.00	MW	ОН	В7	
A200366714 704124	MARTIN, THOMAS A	04/16/13	754.50	MW	ОН	B 7	
A200366715 705312	MARTY'S CITY AUTO INC	04/16/13	45.00	MW	ОН		
A200366716 714363	MATAMORAS, RUBEN	04/16/13	5,663.07	MW	он		
A200366717 714475	MCCANN, PATRICK F	04/16/13	19,125.00	M W	ОН	B 7	
A200366718 711226	MCKNIGHT, LINDSEY MERWIN	04/16/13	726.00	MW	он	В7	
A200366719 136689	MCLEOD ALEXANDER POWEL & APFF	04/16/13	2,127.39	MW	ОН	B 7	
A200366720 708527	MCNAIR, COREY	04/16/13	62.15	MW	он		
A200366721 707872	MCQUAGE PC, THOMAS W	04/16/13	5,625.16	MW	он		
A200366722 131029	MCREE FORD INC	04/16/13	184.23	MW	ОН		
A200366723 714425	MINNICH ENTERPRISES LLC	04/16/13	163,007.57	MW	ОН		
A200366724 708832	MONTY NICHOLS INC	04/16/13	155.68	MW	ОН		
A200366725 401421	MOODY NATIONAL BANK	04/16/13	3,406.34	M W	ОН		
A200366726 134056	MOTOROLA SOLUTIONS INC	04/16/13	1,179.00	MW	ОН		
A200366727 713878	MOUSER ELECTRONICS	04/16/13	122.64	MW	ОН		
A200366728 404669	MUSTANG TRACTOR & EQUIPMENT C	04/16/13	205.70	MW	ОН		
A200366729 404669	MUSTANG TRACTOR & EQUIPMENT C	04/16/13	19.34	M W	ОН		

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Check	Payee ID.	Payee Name	Date	Check Amount	туре	Subs	Rel To	Note
A200366730	705888	NAJER, MAURICE	04/16/13	198.00	MW	он	B7	
A 2 0 0 3 6 6 7 3 1	407541	NATIONAL RECREATION AND PARK	04/16/13	1,508.20	МW	ОН		
A200366732	713518	NELSON, ERIK ANDREW	04/16/13	759.00	MW	ОН	В7	
A200366733	714775	NGUYEN, MARGARITA	04/16/13	139.56	MW	ОН		
A200366734	410734	NICHOLSON, CONNIE	04/16/13	64.41	M W	он		
A200366735	715016	NOBLE SOFTWARE GROUP, LLC	04/16/13	6,600.00	мw	ОН		
A200366736	144261	NORRIS, BRENT T	04/16/13	345.61	MW	ОН		
A200366737	715366	NORTHERN SAFETY COMPANY INC	04/16/13	289.39	MW	ОН		
A200366738	710551	NORVAREM, S.A.U	04/16/13	11,499.11	MW	ОН		
A200366739	715525	NUNN, JOSEPH ALLEN	04/16/13	3,666.00	MW	ОН		
A200366740	715053	O'BRIEN COUNSELING SERVICES,	04/16/13	630.00	M W	ОН		
A200366741	715235	OFFICE AND FURNITURE COMPANIE	04/16/13	417.60	MW	ОН		
A200366742	713699	OLALEKAN, JAMES	04/16/13	92.66	MW	ОН		
A200366743	715162	OLTERMAN, WILLIAM	04/16/13	132.00	MW	ОН	B 7	
A200366744	703084	OMNI BASE SERVICES INC	04/16/13	3,223.28	MW	ОН		
A200366745	705252	ONEOK INC	04/16/13	39.06	MW	ОН		
A200366746	400105	OWEN ELECTRIC SUPPLY	04/16/13	1,801.88	MW	ОН		
A200366747	711293	PARKS, TAMRA	04/16/13	21.00	MW	он	В7	
A200366748	707161	PATHMARK TRAFFIC PRODUCTS OF	04/16/13	1,470.00	M W	он		
A200366749	701800	PATHWAY TO RECOVERY INC	04/16/13	452.00	M W	ОН		
A200366750	713525	PI SERVICES	04/16/13	2,172.27	MW	он	В7	
A200366751	709307	PINNACLE MEDICAL MANAGEMENT C	04/16/13	490.50	MW	ОН		
A200366752	703165	PRODUCTIVITY CENTER INC	04/16/13	295.00	MW	ОН		
A200366753	714845	RECOVERY HEALTHCARE CORPORATI	04/16/13	400.00	M W	он		
A200366754	715149	RODRIGUEZ, CECILIA	04/16/13	66.00	M W	ОН		
A200366755	184572	ROMCO INC	04/16/13	321.00	MW	OH		

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Check	Payee ID.	Payee Name	Date	Check Amount	Type	Subs	Rel To	Note
A200366756	706328		04/16/13	131.08	MW	он		
A200366757	184069	ROSENBERG LIBRARY	04/16/13	90,166.66	ΜW	ОН		
A200366758	704853	ROSS	04/16/13	2,531.21	MW	ОН		
A200366759	254037	ROY MAAS' YOUTH ALTERNATIVES	04/16/13	4,285.75	ΜW	он		
A200366760	714967	RUNGE, JESSICA L	04/16/13	189.28	ΜW	ОН		
A200366761	710577	RUSSELL, GREG	04/16/13	790.25	M W	Он	В7	
A200366762	409033	SAM HOUSTON STATE UNIVERSITY	04/16/13	210.00	MW	ОН		
A200366763	191106	SAN LEON MUNICIPAL UTILITY DI	04/16/13	135.09	МW	ОН		
A200366764	191023	SANTA FE AUTO PARTS INC	04/16/13	3,315.57	MW	ОН		
A200366765	701888	SCOTT, SHELBY	04/16/13	198.00	MW	он	В7	
A200366766	711834	SEARS & BENNETT LLP	04/16/13	4,186.00	MW	ОН	В7	
A200366767	192146	SEASIDE ENTERPRISES INC	04/16/13	26.63	MW	ОН		
A 2 0 0 3 6 6 7 6 8	715487	SENIOR NEWS LLC	04/16/13	390.08	MW	ОН		
A200366769	709721	SHARDEN INC	04/16/13	150.00	MW	он	RE	
A200366770	405858	SHELTERING HARBOUR	04/16/13	12,857.25	MW	ОН		
A200366771	400542	SHERWIN WILLIAMS PAINT CORP	04/16/13	164.62	MW	ОН		
A200366772	706313	SKUFCA, RICHARD	04/16/13	74.58	MW	ОН		
A200366773	402266	SMITH, PATRICIA	04/16/13	62.70	MW	ОН		
A200366774	707542	SPRINT SPECTRUM LP	04/16/13	1,554.40	MW	ОН		
A200366775	409104	STEVE'S WAREHOUSE TIRES	04/16/13	15.00	MW	он		
A200366776	093039	STEVEN-SHARON CORPORATION	04/16/13	456.02	MW	он		
A200366777	194514	STEVENS, MARK W	04/16/13	1,436.00	MW	ОН	В7	
A200366778	709091	STICKLER, TOMMY JAMES	04/16/13	528.00	MW	ОН	B7	
A200366779	713229	SULLIVAN, MISTY	04/16/13	385.90	MW	он		
A200366780	714542	SUMMIT 7 SYSTEMS INC	04/16/13	5,416.00	ΜW	ОН		
A200366781	707408	SUNGARD PUBLIC SECTOR INC	04/16/13	8,674.05	M W	ОН		

\*\*Galv Cnty Production\*\* 04/12/13 O H C H E C K R E G I S T E R CHECK REGISTER Page 10 FRI, APR 12, 2013, 3:26 PM ---req: DELEON\_A---leg: GL JL---loc: AUDITOR---job: 3686157 #S041---pgm: BK200 <1.19> rpt id: CKREG---

• ,				,				
Check ====================================	Payee ID. 410676				*===	Subs  OH	Rel To	Note
A200366783	713784	TAD NELSON & ASSOCIATES	04/16/13	509.00	МW	он	B 7	
A200366784	410529	TAYLOR, ANGELA M	04/16/13	313.50	MW	он	В7	
A200366785	715469	TEXAS BUS SALES INC	04/16/13	764.60	MW	OH		
A200366786	404312	TEXAS DEPARTMENT OF HEALTH	04/16/13	85.10	ΜW	он		
A200366787	405297	TEXAS LAWYERS INSURANCE EXCHA	04/16/13	1,500.00	мw	ОН		
A200366788	202267	TEXAS PARKS AND WILDLIFE DEPT	04/16/13	778.80	MW	ОН		
A200366789	704708	TEXAS PROBATION ASSOCIATION	04/16/13	420.00	MW	он		
A200366790	714766	THE ADAM BANKS BROWN LAW FIRM	04/16/13	578.00	MW	он	B7	
A200366791	714702	THE LITTLETON GROUP - WESTERN	04/16/13	3,091.50	MW	он		
A200366792	715348	THOMPSON MEDIA GROUP LLC	04/16/13	456.99	MW	он		
A200366793	700583	TORRES, ROBERTO	04/16/13	357.50	MW	ОН	B 7	
A200366794	700583	TORRES, ROBERTO	04/16/13	264.00	MW	ОН	В7	
A200366795	713732	TRAPP, ROBERT HILL	04/16/13	139.14	MW	ОН	B7	
A200366796	401653	TRUCK PARTS & SPECIALISTS INC	04/16/13	92.35	MW	ОН		
A200366797	710161	TUBING AND METRICS HYDRAULICS	04/16/13	201.50	MW	он		
A200366798	703929	TXU ENERGY RETAIL COMPANY LP	04/16/13	303.52	MW	он		
A200366799	710045	TYLER TECHNOLOGIES - THE SOFT	04/16/13	1,400.00	MW	он		
A200366800	710003	U.S. ENERGY SAVINGS CORP.	04/16/13	83.82	M W	он		
A200366801	701538	UNITED PARCEL SERVICE	04/16/13	185.13	M W	он		
A200366802	404804	UNIVERSITY OF TEXAS AT AUSTIN	04/16/13	1,960.00	MW	он		
A200366803	402812	UTMB	04/16/13	4,854.18	MW	он		
A200366804	402812	UTMB	04/16/13	16,567.90	MW	ОН		
A200366805	703768	VALLEY SERVICES INC	04/16/13	37,413.01	M W	ОН		
A200366806	714887	VENEGAS, JESUS	04/16/13	70.06	MW	он		
A200366807	406603	VERIZON	04/16/13	1,058.01	M W	он		

\*\*Galv Cnty Production\*\* 04/12/13 O H C H E C K R E G I S T E R CHECK REGISTER Page 11 FRI, APR 12, 2013, 3:26 PM ---req: DELEON\_A---leg: GL JL---loc: AUDITOR---job: 3686157 #S041---pgm: BK200 <1.19> rpt id: CKREG---

		- <u>-</u> •		_						-	
Check ====================================		Payee Name ************************************	Date ====== 04/16/13		====	Subs  OH	Rel To	Note	T = 2 = 4 = 5 = 5 = 5 = 5 = 5	=========	
A200366809	231209	WALMART	04/16/13	50.69	MW	он					
A200366810	402963	WASTE MANAGEMENT INC	04/16/13	6,533.46	MW	он					
A200366811	402963	WASTE MANAGEMENT INC	04/16/13	1,892.72	ΜW	он					
A200366812	701863	WEBER, WINIFRED B	04/16/13	429.00	MW	ОН	B 7				
A200366813	700273	WELSH, MATTHEW SEAN	04/16/13	1,210.80	M W	ОН					
A200366814	409097	WILLIAMS, MELISSA	04/16/13	165.00	MW	он					
A200366815	714730	WILLIAMS, NICKISHA	04/16/13	57.07	MW	ОН					
A200366816	712638	WILSON, JOCELYN	04/16/13	418.67	MW	ОН					
A200366817	715543	WILSON, MICHAEL	04/16/13	23.00	M W	ОН					
A200366818	713711	WILTURNER-SMITH, ZONIA	04/16/13	125.96	MW	он					
		SUB TOTALS:									
		Total Void Machine Written		0.00		Numbe	er of (	Checks	Processed:	1	
		Total Void Hand Written		0.00		Numbe	r of (	Checks	Processed:	0	
		Total Machine Written		1569,414.70		Numbe	r of (	Checks	Processed:	270	
		Total Hand Written		0.00		Numbe	rof	Checks	Processed:	0	
		Total Reversals		0.00		Numbe	r of (	Checks	Processed:	0	
	7	Total Cancelled		0.00		Numbe	rofo	Checks	Processed:	0	
		S U B T O T A L		1569,414.70							

\*\*Galv Cnty Production\*\* 04/12/13 OHCHECK REGISTER CHECK REGISTER Page 12 FRI, APR 12, 2013, 3:26 PM ---req: DELEON A---leq: GL JL---loc: AUDITOR---job: 3686157 #S041---pgm: BK200 <1.19> rpt id: CKREG---Check Payee ID. Payee Name Date Check Amount Type Subs Rel To Note F600000569 712005 CIANBRO/BRASFIELD & GORRIE II 04/16/13 192,878.67 CX OH F600000570 071118 GALVESTON NEWSPAPERS INC 04/16/13 26,800.18 CX OH F600000571 403006 KEYWORTHS HARDWARE INC 04/16/13 284.88 CX OH F600000572 705097 LONE STAR UNIFORMS INC 04/16/13 6,125.60 CX OH SUB TOTALS: Total Void Machine Written 0.00 Number of Checks Processed: Total Void Hand Written Number of Checks Processed: 0.00 Total Machine Written Number of Checks Processed: 0.00 Total Hand Written 0.00 Number of Checks Processed: Total Reversals Number of Checks Processed: 0.00 Total Cancelled 226.089.33 Number of Checks Processed: SUB TOTAL 226,089.33

**Galv Cnty Production* FRI, APR 12, 2013, 3:2	• •		P E R CHECK REGISTER : 3686157 #S041pgm: BK200 <1.19>	Page 13 rpt id: CKREG
Check Payee ID.	Payee Name  GRAND TOTALS:	Date Check Amount Ty	pe Subs Rel To Note	*************
	Total Void Machine Written	0.00	Number of Checks Processed:	1
	Total Void Hand Written	0.00	Number of Checks Processed:	0
	Total Machine Written	1569,414.70	Number of Checks Processed: 2	70
	Total Hand Written	0.00	Number of Checks Processed:	С
	Total Reversals	0.00	Number of Checks Processed:	0
	Total Cancelled	226,089.33	Number of Checks Processed:	4
	GRAND TOTAL	1795,504.03		

 $Supplemental\ List\ of\ County\ Auditor's\ Approved\ Claims\ For\ Voucher\ Warrants\ Dated\ 04/16/2013$ 

Invoice Number	Account Info		Amount
FUND: 2242 Sheriff	s Seizure Aft 10/89		
Warrant #: VW 003668	19 Payee N	ame: U S MARSHALL'S OFFICE	
FORF FEES	2242211124 - 5742000	Sheriff's Seizure Aft 10/89 - Capital Outlay-Vehicles	1,038.75
		Warrant Total:	1,038.75
		FUND 2242 TOTAL:	1,038.75

Supplemental List of County Auditor's Approved Claims For Voucher Warrants Dated 04/16/2013

### **Summary of All Funds**

	Grand Total:	1,038.75
2242 Sheriff's Seizure Aft 10/89		1,038.75
Fund	· · · · · · · · · · · · · · · · · · ·	Amount

Supplemental List of County Auditor's Approved Claims For Voucher Warrants Dated 04/16/2013

Approved Order to pay by Commissioners Court this day

Jeff Modzelewski, CPA

First Assistant in Charge
Director of Accounting

Ryan Pennard, Galveston County Commissioner, Pct 1

Kevin D. O'Brien, Galveston County Commissioner, Pct 2

Stephen B. Holmes, Galveston County Commissioner, Pct 3

Dwight D. Sullivan, County Clerk

Kenneth Clark, Galveston County Commissioner, Pct 4

**Galv Cnty Production MON, APR 15, 2013, 11:	•• 04/15/13 O H 45 AMreq: VARGAS_Dleg: G	C H E C K R E G I L JLloc: AUDITORj	S T E R CHE ob: 3686307 #S044pg	CK REGISTER m: BK200 <1.19>	Page 1 rpt id: CKREG
Check Payee ID.	U S MARSHALL'S OFFICE	Date Check Amount 04/16/13 1,038.75	EEDE 8220 EEDEE 2000	= = = = = = = = = = = = = = = = = = =	* = = = = = = = = = = = = = = = = = = =
	G R A N D T O T A L S:  Total Void Machine Written  Total Void Hand Written	0.00			0
	Total Machine Written  Total Hand Written	1,038.75	Number of Checks	Processed:	1 0
	Total Reversals  Total Cancelled	0.00	Number of Checks	Processed:	0
		0.00			•

GRAND TOTAL 1,038.75

# AGENDA ITEM #1.b.

#### **ORDER**

On this the 16<sup>th</sup> day of April 2013, the Commissioners Court of Galveston County, Texas convened in a regularly scheduled meeting with the following members thereof present:

Mark Henry, County Judge absent
Ryan Dennard, Commissioner, Precinct No. 1
Kevin D. O'Brien, Commissioner, Precinct No. 2
Stephen Holmes, Commissioner, Precinct No. 3
Ken Clark, Commissioner, Precinct No. 4 and
Dwight D. Sullivan, County Clerk

when the following proceedings, among others, were had to-wit:

Upon recommendation being received by the County Auditor, IT IS ORDERED that the County Clerk enter this ORDER in the minutes of the Commissioner's Court approving the biweekly payrolls of GALVESTON COUNTY, GALVESTON COUNTY HEALTH DISTRICT, AND GALVESTON COUNTY ROAD DISTRICT NO. 1 as are shown on the payroll lists attached hereto and made a part hereof for all intents and purposes for the period ending April 10th, 2013 and being salary warrant numbers PY0334718 through PY0334730 and EFT90363956 through EFT90365255. The gross amount of such warrants are estimated: \$2,990,531.57 for Biweekly Payroll #08, 2013.

UPON MOTION OF COUNTY COMMINESSIONER JUDGE DENNARD AND SECONDED

BY COMMISSIONER <u>O'BRIEN</u> THE ABOVE ORDER WAS PASSED THIS <u>16TH</u> DAY

OF APRIL, 2013 with 4 votes cast in favor thereof and 0 votes cast against.

Ryan Dennard, Acting County Judge

OF GALVESTON, TEXAS

**RECOMMENDED:** 

Dwight D. Sulfivan

ounty Clerk

First Assistant in Charge Director of Accounting

**Galv Cnty Production**	Employee Pay Assignment Changes for Payroll Period: 3/28/2013 thru 4/10/2013

Division 114000	<b>Division Name</b> County Clerk	Employee Name LUKER, MARGARET A	Type FTBE	Position Number and Description 23 COURT CLERK	Begin	<b>End</b> 3/28/2013	GrSt 11A1	<b>Annual</b> \$29,475	Rate * 1,133.68 B	Reason TERMINATION
122300	Probate Court - Sullivan	SULLIVAN, KIMBERLY A	ELEC	1 JUDGE-PROBATE	3/28/2013		0000	\$144,999	5,576.92 B	ACCT # CHANGE
123900	Justice Court Pct #6 -	FREE, SUSAN C	FTBE	3 DEPUTY COURT CLERK PCT 9		3/29/2013	10A1	\$28,055	1,079.05 B	TERMINATION
127100	District Attorney	SIMS, BRANDON S	FTBE	26 SENIOR ASST DIST ATTORNEY	3/28/2013		22B1	\$7,544	290.18 B	ACCT # CHANGE
170100	Facilities Srvs &	BERTOLINO, JOHN P	FTBE	10 FACILITIES FLEET MGR SPEC	4/3/2013		16A1	\$37,731	1,451.21 B	APPOINTMENT
170100	Facilities Srvs &	MITCHAM, DONALD R	FTBE	19 FACILITIES MAINT MECH I		3/28/2013	12A1	\$30,967	1,191.07 B	TERMINATION
211133	Corrections-Sheriff	ASHTON, JARRETT J	FTBE	258 DEPUTY II	4/5/2013		14G1	\$39,641	1,524.67 B	CAREER LADDER
211133	Corrections-Sheriff	BLAIR, MICHAEL S	FTBE	145 DEPUTY I	4/9/2013		13D1	\$35,037	1,347.59 B	CAREER LADDER
211133	Corrections-Sheriff	BURTON, ELLEN M	FTBE	186 DEPUTY I	4/9/2013		13DI	\$35,037	1,347.59 B	CAREER LADDER
211133	Corrections-Sheriff	DRICKS, CANDACE L	FTBE	94 DEPUTY I		4/10/2013	13D1	\$35,037	1,347.59 B	TERMINATION
211133	Corrections-Sheriff	GARCIA, VICTORIA A	FTBE	117 DEPUTY I	4/9/2013		13D1	\$35,037	1,347.59 B	CAREER LADDER
211133	Corrections-Sheriff	MCMILLAN, TYSON J	FTBE	173 DEPUTY I	4/9/2013		13D1	\$35,037	1,347.59 B	CAREER LADDER
211133	Corrections-Sheriff	MORALES, LINDA P	FTBE	223 DEPUTY I	4/9/2013		13D1	\$35,037	1,347.59 B	CAREER LADDER
211133	Corrections-Sheriff	MOUNT, ЛММҮ L	FTBE	184 ENTRY LEVEL	4/1/2013		12D1	\$33,349	1,282.66 B	APPOINTMENT
211133	Corrections-Sheriff	PENA, JOE G	FTBE	180 DEPUTY V	4/1/2013		17J1	\$49,506	1,904.11 B	APPOINTMENT
211133	Corrections-Sheriff	POWELL, TREVOR D	FTBE	68 ENTRY LEVEL	4/1/2013		12D1	\$33,349	1,282.66 B	APPOINTMENT
211133	Corrections-Sheriff	RULAND, NICOLE L	FTBE	190 DEPUTY I	4/9/2013		13D1	\$35,037	1,347.59 B	CAREER LADDER
211133	Corrections-Sheriff	SMITH, MICHELLE K	FTBE	267 DEPUTY I	4/9/2013		13D1	\$35,037	1,347.59 B	CAREER LADDER
211133	Corrections-Sheriff	VILLARREAL, JOSEPH A	FTBE	85 ENTRY LEVEL		4/8/2013	12D1	\$33,349	1,282.66 B	TERMINATION
211133	Corrections-Sheriff	WASHINGTON, VIVIAN L	FTBE	237 DEPUTY II	4/5/2013		14G1	\$39,641	1,524.67 B	CAREER LADDER
211163	Sheriff Services for ISDS	FILIDEI, CHRISTOPHER A	FTBE	32 SLO-TCISD SGT (REIMB)	4/4/2013		18J1	\$51,995	1,999.83 B	PROMOTION
255100	Adult Probation	SIMMONS, LINDELL L	FTBE	9 ASSISTANT SUPERVISOR	4/8/2013		0000	\$41,499	1,596.15 B	APPOINTMENT
312120	F.M. Lateral Road	PRIDE, KAYCEE L	FTBE	31 ACCOUNTING TECHNICIAN	4/2/2013		12A1	\$30,967	1,191.07 B	APPOINTMENT
440100	Community Service	LEBOEUF, JOANNIE M	FTBE	4 SOCIAL SERVICES/INDIG	4/1/2013		16L1	\$49,506	1,904.11 B	REASSIGNMENT
522020	Parks Division	JARREAU, JOANN	FTBE	8 PROJECT COORDINATOR		4/3/2013	21EI	\$56,012	2,154.32 B	TERMINATION

HRB\_PAYAS\_PERIOD | Corey Jannett | Pay Assignments for Pay Period

\* Rate Type: H = Hourly; B = Biweekly Salary

# AGENDA ITEM #1.d.



### THE COUNTY OF GALVESTON

COUNTY AUDITOR'S OFFICE P.O. Box 1418 GALVESTON, TEXAS 77553

Ron Chapa, CPA First Assistant, Director of Auditing

Jeff Modzelewski, CPA First Assistant in Charge Director of Accounting

LaToya Jordan First Assistant, I.T. System

April 16, 2013

Honorable Judge Mark A. Henry and Members of the Commissioners' Court

Honorable Judge and Members of the Court:

Attached for your consideration is the report of the surprise cash count that was performed on March 27, 2013 for the Community Supervision and Corrections Department.

Sincerely,

Jeff Modzelewski, CPA First Assistant in Charge Director of Accounting

fryt modyluski

cc: Ms. Janis Bane CSCD Director

Attachment: CSCD Cash Count Report



#### THE COUNTY OF GALVESTON

COUNTY AUDITOR'S OFFICE P.O. Box 1418 GALVESTON, TEXAS 77553

> Ron Chapa, CPA First Assistant, Director of Auditing

Jeff Modzelewski, CPA First Assistant in Charge Director of Accounting

LaToya Jordan First Assistant, I.T. Systems

March 28, 2013

To: Janis Bane

Community Supervision and Corrections Department Director

From: Travis Leopolos

Internal Auditor

Re: Community Supervision and Corrections Department Cash Count

A surprise cash count of the Community Supervision and Corrections Department was conducted on March 27, 2013. The objective of the cash count was to determine if all the collections had been accounted for at the time of the surprise cash count, and if the collections were properly handled and in a timely manner.

Internal Audit concluded the following:

- All collections were accounted for at the time of the surprise cash count; including the change fund.
- All collections were properly handled and in a timely manner.

We wish to thank Ms. Bane and her staff for their cooperation and assistance.

cc: Jeff Modzelewski, First Assistant in Charge Ron Chapa, First Assistant, Director of Auditing

# AGENDA ITEM #1.e.



#### ORDER

On	this _	16th	day of	April	, 20 <u>13</u> ,	the Comr	nissioners	' Court of
Galveston	County	, Texas	convened	in a reg	ular meetin	g with the	following	members
thereof pre	esent:							

Mark Henry, County Judge absent Ryan Dennard,, Commissioner, Precinct No. 1 Kevin O'Brien, Commissioner, Precinct No. 2 Stephen Holmes, Commissioner, Precinct No. 3 Ken Clark, Commissioner, Precinct No. 4 and Dwight D. Sullivan, County Clerk

when the following proceedings, among others were had to-wit:

Upon recommendation being received by the County Auditor, it is ordered that the County Clerk enter this Order in the minutes of the Commissioners' Court approving the payments of the monthly Health Insurance claims of GALVESTON COUNTY, GALVESTON COUNTY HEALTH DISTRICT, AND GALVESTON COUNTY ROAD DISTRICT NO.1 made by Boon Chapman for the month ending December 31, 2012 the gross amount of such payment being \$651,345.43

ACTING
UPON MOTION OF THE COUNTY COMMUNICATION JUDGE DENNARD SECONDED BY COMMISSIONER, <u>O'BRIEN</u> the above order was passed this 16TH DAY OF APRIL , 2013 with 4 votes cast in favor thereof and 0 votes cast against.

County of Galveston, Texas

RECOMMENDED:

Jeff Modzelewski. ČPA First Assistant in Charge

ntv Clerk

## AUDITOR'S OFFICE - ACCOUNTING DIVISION BOON CHAPMAN - PROSPERITY BANK 7432671 GALVESTON COUNTY HEALTH PLAN

# ${\tt BANK\ RECONCILIATION\ (IFAS\ 6123-000000-1013603)}$

December 31, 2012

	BALANCES PI	ER THE BANK		
	BEGINNING BALANCE	DEPOSITS	WITHDRAWALS	ENDING BALANCE
BANK	\$ 321,120.66	\$ 651,264.06	\$ 972,338.27	\$ 46.45
DEPOSITS IN TRANSIT				
PRIOR MONTH CLAIMS FUNDING				
	-			•
CURRENT MONTH CLAIMS FUNDING				•
OUTSTANDING CHECKS	1	-		-
PRIOR MONTH	1			
320,992.84	(320,992.84)		(320,992.84)	-
•	,			
-	•		-	-
ADJUSTMENTS	j			
				-
				-
				-
				-
				-
ADIUSTED BALANCES PER BANK	\$ 127.82	\$ 651,264.06	\$ 651.345.43	
ADJUSTED BALANCES PER BANK	\$ 127,82	\$ 651,264.06	\$ 651,345.43	\$ 46.45
ADJUSTED BALANCES PER BANK		\$ 651,264.06 ER THE IFAS	\$ 651,345.43	\$ 46.45
ADJUSTED BALANCES PER BANK		ER THE IFAS		\$ 46.45 ENDING
ADJUSTED BALANCES PER BANK	BALANCES P		\$ 651,345.43  DISBURSEMENTS	
	BALANCES P BEGINNING BALANCE	ER THE IFAS  RECEIPTS	DISBURSEMENTS	ENDING BALANCE
IFAS	BALANCES P BEGINNING	ER THE IFAS		ENDING
	BALANCES P BEGINNING BALANCE	ER THE IFAS  RECEIPTS	DISBURSEMENTS	ENDING BALANCE
IFAS	BALANCES P BEGINNING BALANCE	ER THE IFAS  RECEIPTS	DISBURSEMENTS	ENDING BALANCE
IFAS	BALANCES P BEGINNING BALANCE	ER THE IFAS  RECEIPTS	DISBURSEMENTS	ENDING BALANCE
IFAS	BALANCES P BEGINNING BALANCE	ER THE IFAS  RECEIPTS	DISBURSEMENTS	ENDING BALANCE
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IFAS	BALANCES P BEGINNING BALANCE	ER THE IFAS  RECEIPTS	DISBURSEMENTS	ENDING BALANCE
IFAS	BALANCES P BEGINNING BALANCE	ER THE IFAS  RECEIPTS	DISBURSEMENTS	ENDING BALANCE
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IFAS	BALANCES P BEGINNING BALANCE	ER THE IFAS  RECEIPTS	DISBURSEMENTS	ENDING BALANCE
IFAS	BALANCES P BEGINNING BALANCE	ER THE IFAS  RECEIPTS	DISBURSEMENTS	ENDING BALANCE
IFAS	BALANCES P BEGINNING BALANCE	ER THE IFAS  RECEIPTS	DISBURSEMENTS	ENDING BALANCE



Statement Date

12/31/2012

Account No

7432671

Page 1 of 4

GALVESTON COUNTY BOON CHAPMAN HEALTH 722 MOODY AVE 4TH FL GALVESTON TX 77550-2317

7634

1

# NOTICE OF EXPIRATION OF THE TEMPORARY FULL FDIC INSURANCE COVERAGE FOR NONINTEREST-BEARING TRANSACTION ACCOUNTS

By operation of federal law, beginning January 1, 2013, funds deposited in a noninterest-bearing transaction account (including an Interest on Lawyer Trust Account) no longer will receive unlimited deposit insurance coverage by the Federal Deposit Insurance Corporation (FDIC). Beginning January 1, 2013, all of a depositor's accounts at an insured depository institution, including all noninterest-bearing transaction accounts, will be insured by the FDIC up to the standard maximum deposit insurance amount (\$250,000), for each deposit insurance ownership category.

For more information about FDIC insurance coverage of noninterest-bearing transaction accounts, visit

The way are you deposit deposits or armed expansion need

STATEMENT SUMMARY				PF NOW Account No 74			
12	/01/2012	Beginning Balance				\$321,120.66	
		5 Deposits/Other Credits			+	\$651,264.06	
		6 Checks/Other Debits			-	\$972,338.27	
12	/31/2012	Ending Balance	31	Days in Statement Period		\$46.45	

DEPOSITS/OTHER CREDITS					
Date	Description	Amount			
12/06/2012	Internet Trf Deposit IB TR FROM ACCT *1431 Fd Hlth Cks 4232-4365	\$150,386.42			
12/12/2012	Internet Trf Deposit IB TR FROM ACCT *1431 Fd Hlth Cks 4366-4558	\$240,442.86			
12/20/2012	Internet Trf Deposit IB TR FROM ACCT *1431 Fd Hith Cks 4559-4952,	\$199,850.98			
12/28/2012	Internet Trf Deposit IB TR FROM ACCT *1431 Fd Hith Cks 4953-5079	\$60,570.59			
12/31/2012	Accr Earning Pymt Added to Account	\$13.21			

OTHER DEBITS					
Date	Description	Amount			
12/03/2012	Wire Transfer WIRE OUT Boon Chapman	\$320,992.84			
12/06/2012	Wire Transfer WIRE OUT Boon Chapman	\$150,386.42			
12/12/2012	Wire Transfer WIRE OUT Boon Chapman	\$240,442.86			
12/19/2012	Internet Trf W/D IB TR TO ACCT *1431 Trans fds per Audit re	\$94.58			
12/20/2012	Wire Transfer WIRE OUT Boon Chapman	\$199,850.98			
12/28/2012	Wire Transfer WIRE OUT Boon Chapman	\$60,570.59			







**GALVESTON COUNTY** 

Statement Date

12/31/2012

Account No

7432671

Page 2 of 4

DAILY ENDING BALANCE							
Date	Balance	Date	Balance	Date	Balance		
12/01	\$321,120.66	12/12	\$127.82	12/28	\$33.24		
12/03	\$127.82	12/19	\$33.24	12/31	\$46.45		
12/06	\$127.82	12/20	\$33.24				

EARNINGS SUMMARY				
	** Below is	an itemization of th	ne Earnings paid this period. **	
Interest Paid This Period		\$13.21	Annual Percentage Yield Earned	0.75 %
interest Paid YTD		\$141.03	Days in Earnings Period	31
			Earnings Balance	\$20,797.37

SORT ORDER: Primary Date within Object within Fnd C Ct

SELECT Fund: 61230; Object Code: 1013603

Lg Fnd C Ct Title	Director	St	Tr	FCAT	Fund Typ	FUND	Function	Sub Func	DEPART	DIVISION	DIRECTO
** *****************		**	==	*******				*****	******	******	*******
GL 6123000000 Grp. Workers Comp.	Director of Professi	A		2	6	6123	0.0	000	0000	000000	0000

Object	Date	Primary Ref.	Transaction Decription	Debit	Credit	Balance
********		*******	***************			
1013603 Prospe	rity-Boon Chapm	an Health	Prior to 12/01/12			127.82
	12/06/12	JE00035118	HLTH CLAIMS 12/05/12 EFT 13965	150,386.42		150,514.24
	12/06/12	JE00035118	HLTH CLAIMS 12/05/12 EFT 13965		150,386.42	127.82
	12/12/12	JE00035283	HLTH CLAIMS 12/12/12 EFT 13985	240,442.86		240,570.68
	12/12/12	JE00035283	HLTH CLAIMS 12/12/12 EFT 13985		240,442.86	127.82
	12/19/12	JE00035321	BC INT 4TH QTR 2012		94.58	33.24
	12/20/12	JE00035336	HLTH CLAIMS 12/19/12 EFT 13999	199,850.98		199,884.22
	12/20/12	JE00035336	HLTH CLAIMS 12/19/12 EFT 13999		199,850.98	33.24
	12/28/12	JE00035337	HLTH CLAIMS 12/26/12 EFT 14014	60,570.59		60,603.83
	12/28/12	JE00035337	HLTH CLAIMS 12/26/12 EFT 14014		60,570.59	33.24
	12/31/12	137211	714201 12/31/12 INT	13.21		46.45
		DR	* Object Total *	651,264.06*	651,345.43*	
		DR-CR	** Fnd C Ct Total **	651,264.06*	651,345.43*	46.45*

# AGENDA ITEM #1.f.



## **ORDER**

On this <u>16th</u> day of <u>April</u>, 20<u>13</u>, the Commissioners' Court of Galveston County, Texas convened in a regular meeting with the following members thereof present:

Mark Henry, County Judge absent
Ryan Dennard, Commissioner, Precinct No. 1
Kevin O'Brien, Commissioner, Precinct No. 2
Stephen Holmes, Commissioner, Precinct No. 3
Ken Clark, Commissioner, Precinct No. 4 and
Dwight D. Sullivan, County Clerk

when the following proceedings, among others were had to-wit:

Upon recommendation being received by the County Auditor, it is ordered that the County Clerk enter this Order in the minutes of the Commissioners' Court approving the payments of the monthly Health Insurance claims of GALVESTON COUNTY, GALVESTON COUNTY HEALTH DISTRICT, AND GALVESTON COUNTY ROAD DISTRICT NO.1 made by Boon Chapman for the month ending January 31, 2013 the gross amount of such payment being \$1,059,847.41

UPON MOTION OF THE COUNTY COMMISSIONER JUDGE DENNARD AND SECONDED BY COMMISSIONER, O'BRIEN the above order was passed this 16TH DAY OF APRIL , 20 13 with 4 votes cast in favor thereof and 0 votes cast against.

County of Galveston, Texas

AMarik kiennyx Xxxxxxiyx dodigie

Ryan Dennard, Acting County Judge

RECOMMENDED:

Jeff Modzelewski,CPA First Assistant in Charge

Dyight D. Sullivan County Clerk

## AUDITOR'S OFFICE - ACCOUNTING DIVISION BOON CHAPMAN - PROSPERITY BANK 7432671 GALVESTON COUNTY HEALTH PLAN

BANK RECONCILIATION (IFAS 6123-000000-1013603) January 31, 2013

	BALANCES P	EK THE DAM		
	BEGINNING BALANCE	DEPOSITS	WITHDRAWALS	ENDING BALANCE
BANK	\$ 46.45	\$ 1,059,851.80	\$ 1,059,847.41	\$ 50.84
DEPOSITS IN TRANSIT				
PRIOR MONTH CLAIMS FUNDING				
	-			-
CURRENT MONTH CLAIMS FUNDING				-
OUTCHANDING CHECKS	<del>-</del> 1	-		-
OUTSTANDING CHECKS PRIOR MONTH	ل			
PRIOR MONTH	_		-	_
-			-	-
ADJUSTMENTS	7			
				-
·				-
				-
				-
				-
				-
				-
				-
ADJUSTED BALANCES PER BANK	\$ 46.45	\$ 1,059,851.80	\$ 1,059,847.41	- - - \$ 50.84
ADJUSTED BALANCES PER BANK			\$ 1,059,847.41	\$ 50.84
ADJUSTED BALANCES PER BANK	BALANCES	\$ 1,059,851.80 PER THE IFAS	\$ 1,059,847.41	
ADJUSTED BALANCES PER BANK	BALANCES BEGINNING		\$ 1,059,847.41  DISBURSEMENTS	ENDING
ADJUSTED BALANCES PER BANK	BALANCES	PER THE IFAS		
ADJUSTED BALANCES PER BANK	BALANCES BEGINNING BALANCE	PER THE IFAS  RECEIPTS	DISBURSEMENTS	ENDING
	BALANCES BEGINNING BALANCE	PER THE IFAS  RECEIPTS	DISBURSEMENTS	ENDING BALANCE
IFAS	BALANCES BEGINNING BALANCE	PER THE IFAS  RECEIPTS	DISBURSEMENTS	ENDING BALANCE
IFAS	BALANCES BEGINNING BALANCE	PER THE IFAS  RECEIPTS	DISBURSEMENTS	ENDING BALANCE
IFAS	BALANCES BEGINNING BALANCE	PER THE IFAS  RECEIPTS	DISBURSEMENTS	ENDING BALANCE
IFAS	BALANCES BEGINNING BALANCE	PER THE IFAS  RECEIPTS	DISBURSEMENTS	ENDING BALANCE
IFAS	BALANCES BEGINNING BALANCE	PER THE IFAS  RECEIPTS	DISBURSEMENTS	ENDING BALANCE
IFAS	BALANCES BEGINNING BALANCE	PER THE IFAS  RECEIPTS	DISBURSEMENTS	ENDING BALANCE
IFAS	BALANCES BEGINNING BALANCE	PER THE IFAS  RECEIPTS	DISBURSEMENTS	ENDING BALANCE
IFAS	BALANCES BEGINNING BALANCE	PER THE IFAS  RECEIPTS	DISBURSEMENTS	ENDING BALANCE
IFAS	BALANCES BEGINNING BALANCE	PER THE IFAS  RECEIPTS	DISBURSEMENTS	ENDING BALANCE
IFAS	BALANCES BEGINNING BALANCE	PER THE IFAS  RECEIPTS	DISBURSEMENTS	ENDING BALANCE
IFAS	BALANCES BEGINNING BALANCE	PER THE IFAS  RECEIPTS  \$ 1,059,851.80	DISBURSEMENTS	ENDING BALANCE





Statement Date

1/31/2013

Account No

7432671

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GALVESTON COUNTY BOON CHAPMAN HEALTH 722 MOODY AVE 4TH FL GALVESTON TX 77550-2317

7550

1

# NOTICE OF EXPIRATION OF THE TEMPORARY FULL FDIC INSURANCE COVERAGE FOR NONINTEREST-BEARING TRANSACTION ACCOUNTS

By operation of federal law, beginning January 1, 2013, funds deposited in a noninterest-bearing transaction account (including an Interest on Lawyer Trust Account) no longer will receive unlimited deposit insurance coverage by the Federal Deposit Insurance Corporation (FDIC). Beginning January 1, 2013, all of a depositor's accounts at an insured depository institution, including all noninterest-bearing transaction accounts, will be insured by the FDIC up to the standard maximum deposit insurance amount (\$250,000), for each deposit insurance ownership category.

For more information about FDIC insurance coverage of noninterest-bearing transaction accounts, visit

The season for Toxiqabbon goboles in policide diexbirgroundin

STATEMENT	SUMMARY				PF NOW Account No 7432671
01/01/2013	Beginning Balance				\$46.45
	7 Deposits/Other Credits			+	\$1,059,851.80
	6 Checks/Other Debits				\$1,059,847.41
01/31/2013	Ending Balance	31	Days in Statement Period		\$50.84

DEPOSITS/OTHER CREDITS					
Date	Description	Amount			
01/02/2013	Internet Trf Deposit IB TR FROM ACCT *1431 Fd Hlth Cks 5080-5279	\$413,786.42			
01/02/2013	Internet Trf Deposit IB TR FROM ACCT *1431 Fd Hlth Ck 5280	\$885.25			
01/03/2013	Internet Trf Deposit IB TR FROM ACCT *1431 Fd Hlth Cks 5281-5410	\$68,716.65			
01/11/2013	Internet Trf Deposit IB TR FROM ACCT *1431 Fd Hlth Cks 5411-5630	\$138,712.11			
01/24/2013	Internet Trf Deposit IB TR FROM ACCT *1431 Fd Hlth Cks 5631-5800	\$212,361.50			
01/31/2013	Internet Trf Deposit IB TR FROM ACCT *1431 Fd Hlth Cks 5801-6009	\$225,385.48			
01/31/2013	Accr Earning Pymt Added to Account	\$4.39			

OTHER DEET		
Date	Description	Amount
01/02/2013	Wire Transfer WIRE OUT Boon Chapman	\$885.25
01/02/2013	Wire Transfer WIRE OUT Boon Chapman	\$413,786.42
01/03/2013	Wire Transfer WIRE OUT Boon Chapman	\$68,716.65
01/11/2013	Wire Transfer WIRE OUT Boon Chapman	\$138,712.11
01/25/2013	Wire Transfer WIRE OUT Boon Chapman	\$212,361.50
01/31/2013	Wire Transfer WIRE OUT Boon Chapman	\$225,385.48







**GALVESTON COUNTY** 

Statement Date

1/31/2013

Account No

7432671

Page 2 of 4

DAILY ENDING BALANCE									
Date	Balance	Date	Balance	Date	Balance				
01/01	\$46.45	01/11	\$46.45	01/31	\$50.84				
01/02	\$46.45	01/24	\$212,407.95						
01/03	\$46.45	01/25	\$46.45						

EARNINGS SUMMARY										
** Below is an itemization of the Earnings paid this period. **										
Interest Paid This Period		\$4.39	Annual Percentage Yield Earned	0.75 %						
Interest Paid YTD		\$4.39	Days in Earnings Period	31						
			Earnings Balance	\$6,896.82						

SORT ORDER: Primary Date within Object within Fnd C Ct

01/31/13 JE00035443

01/31/13 JE00035443

DR

DR-CR

SELECT Fund: 6123@ ; Object Code: 1013603

Lg Fnd C Ct Title		Director		St '	Ir FCAT	Fund Typ	FUND	Function	Sub Func	DEPART	DIVISION	DIRECTO
GL 6123000000 Grp, W	orkers Co	mp, Director of	Professi	A	2	6	6123	00	000	0000	000000	0000
Object	Date	Primary Ref.	Transac	ction	Decription		Debi	<u>:</u>	Cred	it	Balan	ce
		Z=== & X X X Z Z = = = = Z					*******	*****		******		
1013603 Prosperity-E			Prior t		•							46.45
	01/02/13	JE00035338	HLTH CI	LAIMS	12/31/12 E	FT 14018		885.25				931.70
	01/02/13	JE00035338	HLTH CI	LAIMS	12/31/12 E	FT 14018				885.25		46.45
	01/02/13	JE00035341	HLTH CI	LAIMS	12/28/12 E	FT 14017	413	786.42			413	,832.87
	01/02/13	JE00035341	HLTH C	LAIMS	12/28/12 E	FT 14017			413	,786.42		46.45
	01/03/13	JE00035339	HLTH CI	LAIMS	01/02/13 E	PT 14020	68,	716.65			68	,763.10
	01/03/13	JE00035339	HLTH C	LAIMS	01/02/13 E	FT 14020			68	,716.65		46.45
	01/11/13	JE00035432	HLTH CI	LAIMS	01/09/13 E	FT 14043	138	712.11			138	758.56
	01/11/13	JE00035432	HLTH CI	LAIMS	01/09/13 E	FT 14043			138	.712.11		46.45
		JE00035433			01/16/13 E		212	361.50			212	407.95
		JE00035433			01/16/13 E				212	,361.50		46.45
	01/31/13		714201					4.39		, + 4		50.84

HLTH CLAIMS 01/23/13 EFT 14082

HLTH CLAIMS 01/23/13 EFT 14082

\* Object Total \*

\*\* Fnd C Ct Total \*\*

225,385.48

1,059,851.80\*

1,059,851.80\*

225,436.32

50.84

50.84\*

50.84\*

225,385.48

1,059,847.41\*

1,059,847.41\*

# AGENDA ITEM #1.g.



## ORDER

On	this	16th	day of	<b>April</b>	,	2013	the C	omm	nissioners	Court	of
Galveston	County	, Texas	conven	ed in a	regular	meetin	g with	the	following	membe	rs
thereof pre	esent:										

Mark Henry, County Judge absent Ryan Dennard, Commissioner, Precinct No. 1 Kevin O'Brien, Commissioner, Precinct No. 2 Stephen Holmes, Commissioner, Precinct No. 3 Ken Clark, Commissioner, Precinct No. 4 and Dwight D. Sullivan, County Clerk

when the following proceedings, among others were had to-wit:

Upon recommendation being received by the County Auditor, it is ordered that the County Clerk enter this Order in the minutes of the Commissioners' Court approving the payments of the monthly Health Insurance claims of GALVESTON COUNTY, GALVESTON COUNTY HEALTH DISTRICT, AND GALVESTON COUNTY ROAD DISTRICT NO.1 made by Boon Chapman for the month ending February 28, 2013 the gross amount of such payment being \$625,272.09

UPON MOTION OF THE COUNTY CONMINSTRANCE JUDGE DENNARD SECONDED BY COMMISSIONER, \_\_O'BRIEN\_ the above order was passed this , 2013 with 4 votes cast in favor thereof and 0 16TH DAY OF APRIL votes cast against.

County of Galveston, Texas

Ryan Dennard, Acting County Judge

RECOMMENDED:

Jeff Modzelewski, CPA First Assistant in Charge

County Clerk

## AUDITOR'S OFFICE - ACCOUNTING DIVISION BOON CHAPMAN - PROSPERITY BANK 7432671 GALVESTON COUNTY HEALTH PLAN BANK RECONCILIATION (IFAS 6123-000000-1013603)

February 28, 2013

BALANCES PER THE BANK										
		BEGINNING BALANCE		DEPOSITS	W	THDRAWALS		ENDING BALANCE		
BANK	\$	50.84	\$	625,274.40	\$	625,272.09	\$	53.15		
DEPOSITS IN TRANSIT										
PRIOR MONTH CLAIMS FUNDING										
CURRENT MONTH CLAIMS FUNDING	2	-						-		
CORRENT MONTH CLAIMS FORDING	,			-				-		
OUTSTANDING CHECKS										
PRIOR MONTH	<del> </del>									
-		-				-		-		
						-		_		
ADJUSTMENTS										
								-		
								-		
								-		
								-		
								- -		
								- - -		
ADJUSTED BALANCES PER BANK	\$	50.84	\$	625,274.40	\$	625,272.09	\$	53.15		
ADJUSTED BALANCES PER BANK			******		\$	625,272.09	\$	53.15		
ADJUSTED BALANCES PER BANK	BA	LANCES P	ER 1	THE IFAS			\$			
ADJUSTED BALANCES PER BANK	BA BEG		ER 1			625,272.09 BURSEMENTS	\$	53.15  ENDING BALANCE		
	BA BEG BA	ALANCES P SINNING LANCE	ER 1	THE IFAS RECEIPTS	DIS	BURSEMENTS		ENDING BALANCE		
IFAS	BA BEG	ALANCES P	ER 1	THE IFAS			\$	ENDING		
	BA BEG BA	ALANCES P SINNING LANCE	ER 1	THE IFAS RECEIPTS	DIS	BURSEMENTS		ENDING BALANCE		
IFAS	BA BEG BA	ALANCES P SINNING LANCE	ER 1	THE IFAS RECEIPTS	DIS	BURSEMENTS		ENDING BALANCE		
IFAS	BA BEG BA	ALANCES P SINNING LANCE	ER 1	THE IFAS RECEIPTS	DIS	BURSEMENTS		ENDING BALANCE		
IFAS	BA BEG BA	ALANCES P SINNING LANCE	ER 1	THE IFAS RECEIPTS	DIS	BURSEMENTS		ENDING BALANCE		
IFAS	BA BEG BA	ALANCES P SINNING LANCE	ER 1	THE IFAS RECEIPTS	DIS	BURSEMENTS		ENDING BALANCE		
IFAS	BA BEG BA	ALANCES P SINNING LANCE	ER 1	THE IFAS RECEIPTS	DIS	BURSEMENTS		ENDING BALANCE		
IFAS	BA BEG BA	ALANCES P SINNING LANCE	ER 1	THE IFAS RECEIPTS	DIS	BURSEMENTS		ENDING BALANCE		
IFAS	BA BEG BA	ALANCES P SINNING LANCE	ER 1	THE IFAS RECEIPTS	DIS	BURSEMENTS		ENDING BALANCE		
IFAS	BA BEG BA	ALANCES P SINNING LANCE	ER 1	THE IFAS RECEIPTS	DIS	BURSEMENTS		ENDING BALANCE		
IFAS	BA BEG BA	ALANCES P SINNING LANCE	ER 1	THE IFAS RECEIPTS	DIS	BURSEMENTS		ENDING BALANCE		



Statement Date

2/28/2013

Account No

7432671

Page 1 of 4

GALVESTON COUNTY BOON CHAPMAN HEALTH 722 MOODY AVE 4TH FL GALVESTON TX 77550-2317

7447

1

# NOTICE OF EXPIRATION OF THE TEMPORARY FULL FDIC INSURANCE COVERAGE FOR NONINTEREST-BEARING TRANSACTION ACCOUNTS

By operation of federal law, beginning January 1, 2013, funds deposited in a noninterest-bearing transaction account (including an Interest on Lawyer Trust Account) no longer will receive unlimited deposit insurance coverage by the Federal Deposit Insurance Corporation (FDIC). Beginning January 1, 2013, all of a depositor's accounts at an insured depository institution, including all noninterest-bearing transaction accounts, will be insured by the FDIC up to the standard maximum deposit insurance amount (\$250,000), for each deposit insurance ownership category.

For more information about FDIC insurance coverage of noninterest-bearing transaction accounts, visit <a href="https://www.idic.gov.elepasi.izapposits/un=mitted/expiration.ntml">https://www.idic.gov.elepasi.izapposits/un=mitted/expiration.ntml</a>.

STATEMENT	STATEMENT SUMMARY				F NOW Account No 7432671
02/01/2013	Beginning Balance				\$50.84
	5 Deposits/Other Credits			+	\$625,274.40
	4 Checks/Other Debits			•	\$625,272.09
02/28/2013	Ending Balance	28	Days in Statement Period		\$53.15

DEPOSITS/OTHER CREDITS							
Date	Description	Amount					
02/01/2013	Internet Trf Deposit IB TR FROM ACCT *1431 Fd Hith Cks 6010-6216	\$145,209.84					
02/12/2013	Internet Trf Deposit IB TR FROM ACCT *1431 Fd BC Cks 6218-6436, 6	\$146,776.42					
02/14/2013	Internet Trf Deposit IB TR FROM ACCT *1431 Fd Hith Cks 6437-6635	\$110,762.00					
02/26/2013	Internet Trf Deposit IB TR FROM ACCT *1431 Fd Htlh Cks 6636-6889,	\$222,523.83					
02/28/2013	Accr Earning Pymt Added to Account	\$2.31					

OTHER DEBI	OTHER DEBITS							
Date	Description	Amount						
02/01/2013	Wire Transfer WIRE OUT Boon Chapman	\$145,209.84						
02/12/2013	Wire Transfer WIRE OUT Boon Chapman	\$146,776.42						
02/15/2013	Wire Transfer WIRE OUT Boon Chapman	\$110,762.00						
02/26/2013	Wire Transfer WIRE OUT Boon Chapman	\$222,523.83						

DAILY ENDI	DAILY ENDING BALANCE									
Date	Balance	Date	Balance	Date	Balance					
02/01	\$50.84	02/12	\$50.84	02/14	\$110,812.84					









**GALVESTON COUNTY** 

Statement Date

2/28/2013

Account No

7432671

Page 2 of 4

DAILY ENDI	NG BALANCE				
Date	Balance	Date	Balance	<u>Date</u>	Balance
02/15	\$50.84	02/26	\$50.84	02/28	\$53.15

EARNINGS SUMMARY									
** Below is an itemization of the Earnings paid this period. **									
Interest Paid This Period	\$2.31	Annual Percentage Yield Earned	0.75 %						
Interest Paid YTD	\$6.70	Days in Earnings Period	28						
		Earnings Balance	\$4,006.63						

SORT ORDER: Primary Date within Object within Fnd C Ct

SELECT Fund: 6123@ ; Object Code: 1013603

Lg Fnd C Ct Title	Director	St	Tr	FCAT	Fund Ty	FUND	Function	Sub Func	DEPART	DIVISION	DIRECTO
12 #22222222222222222222222222	*******	2 5	==	******	*****	******		*****		******	***
GL 6123000000 Grp, Workers Comp,	Director of Professi	A		2	6	6123	00	000	0000	000000	0000

Object	Date	Primary Ref.	Transaction Decription	Debit	Credit	Balance
		*******		***********		
1013603 Prosperity-I	Boon Chapma	an Health	Prior to 02/01/13			50.84
	02/01/13	JE00035444	HLTH CLAIMS 01/30/13 EFT 14103	145,209.84		145,260.68
	02/01/13	JE00035444	HLTH CLAIMS 01/30/13 EFT 14103		145,209.84	50.84
	02/12/13	JE00035473	BC HLTH CLAIMS 020613/EFT14117	146,776.42		146,827.26
	02/12/13	JE00035473	BC HLTH CLAIMS 020613/EFT14117		146,776.42	50.84
	02/14/13	JE00035491	BC CLAIMS #6437-6635/EFT14124	110,762.00		110,812.84
	02/14/13	JE00035491	BC CLAIMS #6437-6635/EFT14124		110,762.00	50.84
	02/26/13	JE00035625	BC CLAIMS 02/20/13 EFT 14152	222,523.83		222,574.67
	02/26/13	JE00035625	BC CLAIMS 02/20/13 EFT 14152		222,523.83	50.84
	02/28/13	138310	714201 2/13 INT Prosperity BC	2.31		53.15
		DR	* Object Total *	625,274.40*	625,272.09*	53.15
		DR-CR	** Fnd C Ct Total **	625.274.40*	625,272.09*	53.15

# AGENDA ITEM #1.h.



## **ORDER**

On this the <u>16th</u> day of <u>April</u>, 20<u>13</u>, the Commissioners' Court of Galveston County, Texas convened in a regular meeting with the following members thereof present:

Mark Henry, County Judge absent
Ryan Dennard, Commissioner, Precinct No. 1
Kevin O'Brien, Commissioner, Precinct No. 2
Stephen Holmes, Commissioner, Precinct No. 3
Ken Clark, Commissioner, Precinct No. 4 and
Dwight D. Sullivan, County Clerk

When the following proceedings, among others were had to-wit:

Upon recommendation being received by the County Auditor, it is ordered that the County Clerk enter this Order in the minutes of the Commissioners' Court approving the payments of the monthly Workers' Compensation claims of GALVESTON COUNTY, GALVESTON COUNTY HEALTH DISTRICT, AND GALVESTON COUNTY ROAD DISTRICT NO.1 made by The Littleton Group for the month ending December 31, 2012 the gross amount of such payment being \$40,885.57.

	ACTIN	i <b>G</b>				
UPON MOTIO	VI OF THE COUN	NTY <b>Q:@AMM</b>	<u>Ju</u> rakkoksea	CE DENNARD AND	SECON	DED
BY COMMISSIONER	O'BRIEN	the above of	order was pas	sed this		
<u> 16TH</u> DAY OF	APRIL	2013 with	4 votes ca	st in favor thereo	of and _(	0
votes cast against.		<del></del>				

County of Galveston, Texas

INDEX K X HERDINA X X SERVICE X X K ROCK DEX

Yan Dennard, Acting County Judge

RECOMMENDED:

Jeff Modzelewski, CPA First Assistant in Charge

Dwight D. Sullivan County Clerk

# COUNTY OF GALVESTON AUDITOR'S OFFICE - ACCOUNTING DIVISION THE LITTLETON GROUP - PB 7432241

# GALVESTON COUNTY FUNDED WORKER'S COMPENSATION BANK RECONCILIATION (IFAS 6123-000000-1013602)

December 31, 2012

	ALANCES PER	LTH	E BANK				
]	BEGINNING BALANCE	j	DEPOSITS	WI	THDRAWALS		ENDING BALANCE
\$	19,893.69	\$	38,045.18	\$	52,261.08	\$	5,677.79
_							
	987.17				987.17		-
			2,777.09				2,777.09
7							
	(20,797.47)				(20,797.47)		-
	·				•		
					8,434.79		(8,434.79
							-
							-
\$	83.39	\$	40,822.27	\$	40,885.57	<del></del> \$	20.09
\$	83.39	\$	40,822.27	\$	40,885.57	\$	20.09
	83.39	<u></u>		\$	40,885.57	\$	20.09
		R T			40,885.57 S		20.09 ENDING BALANCE
	BALANCES PE BEGINNING BALANCE	R T	HE IFAS		BURSEMENTS		ENDING
	BALANCES PE BEGINNING BALANCE	R T	HE IFAS RECEIPTS	DIS	BURSEMENTS		ENDING BALANCE
	BALANCES PE BEGINNING BALANCE	R T	HE IFAS RECEIPTS	DIS	BURSEMENTS		ENDING BALANCE
	BALANCES PE BEGINNING BALANCE	R T	HE IFAS RECEIPTS 38,045.18	DIS	BURSEMENTS 38,108.48   1		ENDING BALANCE
	BALANCES PE BEGINNING BALANCE	R T	HE IFAS RECEIPTS 38,045.18	DIS	BURSEMENTS 38,108.48   1		ENDING BALANCE
	\$	BALANCE \$ 19,893.69 987.17 (20,797.47)	BALANCE \$ 19,893.69 \$ 987.17 (20,797.47)	BALANCE	BALANCE DEPOSITS WI  \$ 19,893.69 \$ 38,045.18 \$  987.17  2,777.09  (20,797.47)	BALANCE DEPOSITS WITHDRAWALS  \$ 19,893.69 \$ 38,045.18 \$ 52,261.08  987.17  2,777.09  (20,797.47) (20,797.47)	BALANCE   DEPOSITS   WITHDRAWALS   \$ 19,893.69   \$ 38,045.18   \$ 52,261.08   \$

Туре	Issued Prior to Begin Date Issu	ed Within Date Range	<b>Grand Total</b>
Outstanding	3,156.44	5,278.35	8,434.79
Reversed	0.00	0.00	0.00
Canceled	17,641.03	34,549.46	52,190.49
Stop Payment	0.00	0.00	0.00
Reverse Stop	0.00	0.00	0.00
Stale Dated	0.00	0.00	0.00
Escheated	0.00	0.00	0.00
EFT Debit	0.00	-70.59	-70.59
Deposits	0.00	38,037.89	38,037.89
Interest	0.00	7.29	7.29
Fees	0.00	0.00	0.00
Adjustments	0.00	0.00	0.00

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Statement Date

12/31/2012

Account No

7432241

GALVESTON COUNTY
WORKER'S COMP ACCOUNT - LITTLETON
722 MOODY AVE 4TH FL

**GALVESTON TX 77550-2317** 

Page 1 of 19

421

1

# NOTICE OF EXPIRATION OF THE TEMPORARY FULL FDIC INSURANCE COVERAGE FOR NONINTEREST-BEARING TRANSACTION ACCOUNTS

By operation of federal law, beginning January 1, 2013, funds deposited in a noninterest-bearing transaction account (including an Interest on Lawyer Trust Account) no longer will receive unlimited deposit insurance coverage by the Federal Deposit Insurance Corporation (FDIC). Beginning January 1, 2013, all of a depositor's accounts at an insured depository institution, including all noninterest-bearing transaction accounts, will be insured by the FDIC up to the standard maximum deposit insurance amount (\$250,000), for each deposit insurance ownership category.

For more information about FDIC insurance coverage of noninterest-bearing transaction accounts, visit

ib. www.coc. No codesercable apolician indexidation in fund

STATEMENT	SUMMARY			PI	NOW Account No 7432241
12/01/2012	Beginning Balance				\$19,893.69
	12 Deposits/Other Credits			+	\$38,045.18
	159 Checks/Other Debits			•	\$52,261.08
12/31/2012	Ending Balance	31	Days in Statement Period		\$5,677.79
	Total Enclosures				158



Date	Description	Amount
12/03/2012	Internet Trf Deposit IB TR FROM ACCT *1431 Fd WC Cks 1478-1481	\$987.17 <sup>v</sup>
12/05/2012	Internet Trf Deposit IB TR FROM ACCT *1431 Fd WC Cks 1482-1496	\$17,004.74
12/06/2012	Internet Trf Deposit IB TR FROM ACCT *1431 Fd WC Cks 1497-1505	\$1,097.85
12/10/2012	Internet Trf Deposit IB TR FROM ACCT *1431 Fd WC Cks 1506-1518	\$5,246.77 ×
12/12/2012	Internet Trf Deposit IB TR FROM ACCT *1431 Fd WC Cks 1519-1535	\$5,020.03 v
12/14/2012	Internet Trf Deposit IB TR FROM ACCT *1431 Fd WC Cks 1536-1538	\$1,369.21 ~
12/19/2012	Internet Trf Deposit IB TR FROM ACCT *1431 Fd WC Ck 1539	\$450.80 ~
12/19/2012	Internet Trf Deposit IB TR FROM ACCT *1431 Fd WC Cks 1540-1545	\$2,292.29
12/20/2012	Internet Trf Deposit IB TR FROM ACCT *1431 Fd WC Cks 1546-1552	\$1,647.94 ~
12/26/2012	Internet Trf Deposit IB TR FROM ACCT *1431 Fd WC Cks 1553-1558	\$2,143.09 <
12/28/2012	Internet Trf Deposit IB TR FROM ACCT *1431 Fd WC Cks 1559-1560	\$778.00 <
12/31/2012	Accr Earning Pymt Added to Account	\$7.29 ✓

CHECKS			1807 1 1808 118					
Check Number	Date	Amount	Check Number	Date	Amount	Check Number	Date	Amount
1332	12/11	\$170.00	1357*	12/03	\$405.75	1372*	12/10	\$15.00

DEPOSITS/OTHER CREDITS



**GALVESTON COUNTY** 

Statement Date Account No

12/31/2012 7432241

Page 2 of 19

CHECKS								
Check Number	Date	Amount	Check Number	Date	Amount	Check Number	Date	Amount
1374*	12/03	\$173.00	1451	12/04	\$117.68	1504	12/12	\$72.00
1393*	12/03	\$405.75	1452	12/04	\$117.68	1505	12/11	\$405.85
1397*	12/05	\$128.76	1453	12/04	\$119.88	1506	12/11	\$753.79
1398	12/05	\$128.76	1454	12/04	\$4 <b>5.44</b>	1507	12/11	\$1,641.57
13 <b>99</b>	12/05	\$128.76	1455	12/04	\$9 <b>8.9</b> 1	1508	12/11	\$796.89
1400	12/05	\$184.77	1456	12/04	\$36.02	1509	12/13	\$132.89
1401	12/03	\$151.11	1457	12/04	\$348.81	1510	12/12	\$107.52
1402	12/07	\$210.00	1458	12/04	\$4.36	1511	12/12	\$40.00
1403	12/05	\$184.77	14 <b>59</b>	12/04	\$34.12	1512	12/11	\$77.08
1404	12/05	\$128.76	1460	12/04	\$52.30	1513	12/13	\$196.00
1 <b>405</b>	12/05	\$128.76	1461	12/04	\$151.38	1514	12/11	\$393.87
1406	12/05	\$128.76	1462	12/04	\$6.90	1516*	12/18	\$128.76
1407	12/05	\$128.76	1463	12/04	\$37.90	1517	12/10	\$228.84
1408	12/05	\$128.76	146 <del>4</del>	12/04	\$147.24	1 <b>518</b>	12/11	\$450.80
1409	12/05	\$468.57	1465	12/04	\$45.44	1 <b>519</b>	12/19	\$169.06
1410	12/05	\$12 <b>8.76</b>	1466	12/06	\$128.76	1520	12/17	\$720.00
1411	12/03	\$113.76	1467	12/04	\$52.30	1521	12/28	\$115.00
1412	12/05	\$447.60	1468	12/04	\$151.23	1522	12/21	\$272.45
1414*	12/04	\$196.00	1469	12/04	\$196.05	1523	12/28	\$115.00
1415	12/04	\$49.61	1470	12/04	\$312.98	1524	12/26	\$113.76
1416	12/04	\$196.00	1471	12/04	\$336.29	1525	12/26	\$287.93
1417	12/05	\$935.53	1472	12/04	\$186.29	1526	12/18	\$152.85
1418	12/05	\$113.85	1473	12/04	\$193.58	1527	12/26	\$128.76
1419	12/05	\$113.85	1474	12/04	\$28.92	1528	12/26	\$184.77
1421*	12/04	\$79.50	1475	12/04	\$97.71	1529	12/17	\$527.12
1422	12/03	\$341.45	1476	12/04	\$237.27	1531*	12/18	\$79.50
1425*	12/03	\$405.75	1477	12/03	\$405.85	1532	12/14	\$341.45
1426	12/04	\$135.25	1479*	12/27	\$237.59	1533	12/14	\$730.34
1427	12/04	\$53.47	1480	12/06	\$285.00	1534	12/24	\$405.75
1428	12/04	\$614.77	1481	12/11	\$450.80	153 <b>5</b>	12/17	\$135.25
1429	12/04	\$348.91	1482	12/07	\$626.73	1536	12/19	\$95.00
1430	12/04	\$348.91	1483	12/07	\$146.52	1538*	12/17	\$405.85
1431	12/04	\$159.55	1484	12/ <b>07</b>	\$89.32	1539	12/20	\$450.80
1432	12/04	\$15 <b>9.55</b>	1485	12/17	\$150.68	1540	12/24	\$79.50
1433	12/04	\$163.04	1486	12/07	\$200.60	1541	12/21	\$341.45
1434	12/04	\$10.00	1487	12/11	\$75.38	1542	12/20	\$730.34
1435	12/04	\$37.11	1488	12/11	\$12,631.14	1543	12/26	\$600.00
1436	12/04	\$318.36	1489	12/07	\$686.10	1544	12/24	\$405.75
1437	12/04	\$451.61	1490	12/11	\$164.98	1545	12/21	\$135.25
1438	12/04	\$96.00	1491	12/11	\$79.50	1546	12/27	\$100.49
1439	12/04	\$0.27	1492	12/07	\$341.45	1547	12/27	\$283.55
1440	12/04	\$305.67	1493	12/06	\$730.34	1548	12/27	\$235.40
1441	12/04	\$305.67	14 <b>94</b>	12/06	\$541.00	1549	12/27	\$25.50
1442	12/04	\$305.67	1495	12/10	\$405.75	1550	12/27	\$65.65
1443	12/04	\$1,296.62	1496	12/07	\$135.25	1551	12/26	\$531.50
1444	12/04	\$336.29	1497	12/12	\$72.00	1552	12/24	\$405.85
1445	12/04	\$422.72	1498	12/12	\$130.00	1555*	12/27	\$730.34
1446	12/04	\$37.90	1499	12/12	\$72.00	15 <b>56</b>	12/28	\$405.75
1447	12/04	\$64.23	1500	12/12	\$72.00	1557	12/28	\$135.25
1448	12/04	\$14 <b>7.24</b>	1501	12/12	\$72.00	1558	12/26	\$450.80
1449	12/04	\$64.23	1502	12/12	\$72.00	1560*	12/31	\$405.85
1450	12/04	\$272.85	1503	12/12	\$130.00	. 550		J 103.03





**GALVESTON COUNTY** 

Statement Date

12/31/2012 7432241

Account No

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Date	Description	Amount
12/19/2012	Internet Trf W/D IB TR TO ACCT *1431 Trans Eds per Audit Re	\$70.59~

DAILY ENDING BALANCE							
Date	Balance	Date	Balance	Date	Balance		
12/01	\$19,893.69	12/11	\$5,224.03	12/20	\$9,948.30		
12/03	\$18,478.44	12/12	\$9,404.54	12/21	\$9,199.15		
12/04	\$8,344.76	12/13	\$9,075.65	12/24	\$7,902.30		
12/05	\$21,741.72	12/14	\$9,373.07	12/26	\$7,747.87		
12/06	\$21,154.47	12/17	\$7,434.17	12/27	\$6,069.35		
12/07	\$18,718.50	12/18	\$7,073.06	12/28	\$6,076.35		
12/10	\$23,315.68	12/19	\$9,481.50	12/31	\$5,677.79		

#### EARNINGS SUMMARY

Below is an	itemization	of the Earn	ings baid th	is perioa.

		ic administration and persons	
Interest Paid This Period	\$7.29	Annual Percentage Yield Earned	0.75 %
Interest Paid YTD	\$90.68	Days in Earnings Period	31
		Earnings Balance	\$11, <b>479.27</b>



COUNTY OF GALVESTON
AUDITOR'S OFFICE - ACCOUNTING DIVISION
THE LITTLETON GROUP - PB 7432241
GALVESTON COUNTY FUNDED WORKER'S COMPENSATION
BANK RECONCILIATION (IFAS 6123-000000-1013602)
December 31, 2012

Type	CkId	Number	Payee ID	Payee Name	Status	Issued	Amount
		00000169	500097	RICHARD AVENDANO	os	3/26/2012	79.50
CHK	WC	00000000	500097	QUEST DIAGNOSTIC	os	5/4/2012	0.00
CHK	WC	00000431	500097	FONDREN ORTHOPEDIC GP LLP	os	5/9/2012	237.57
CHK	WC	00000432	500097	CLEAR LAKE PHYSICAL THERAPY	os	5/9/2012	66.07
CHK	WC	00000433	500097	CLEAR LAKE PHYSICAL THERAPY	os	5/9/2012	170.55
		00000434	500097	CLEAR LAKE PHYSICAL THERAPY	os	5/9/2012	161.47
		00000630	500097	SABRINA GONZALES	os	6/7/2012	526.90
		00000631	500097	LAW OFFICE OF MANUEL GONZALES		6/7/2012	175.64
CHK		00001231	500097	AARON KIEL	os	10/8/2012	541.00
CHK		00001273	500097	LAW OFFICE OF MANUEL GONZALES		10/19/2012	32.20
CHK		00001318	500097	LAW OFFICE OF MANUEL GONZALES		11/2/2012	112.70
		00001361	500097	CHARLOTTE L HARDY	OS	11/12/2012	730.34
_		00001366	500097	AWPRX LLC	os	11/16/2012	62.64
	_	00001367	500097	AWPRX LLC	os	11/16/2012	184.16
		00001368	500097	AWPRX LLC	OS	11/16/2012	26.43
		00001369	500097	AWPRX LLC	OS	11/16/2012	10.00
		00001370	500097	AWPRX LLC	os	11/16/2012	25.49
		00001478	500097	GUILLERMO A MONTOYA MD	os	11/30/2012	13.78
		00001515	500097	ISLAND HEALTH CENTER	os	12/7/2012	298.76
		00001530	500097	OCCMED SOLUTIONS MAINLAND ME	os	12/10/2012	541.04
CHK		00001537	500097	RICHARD A KETCHUM	os	12/12/2012	868.36
CHK		00001553	500097	RICHARD AVENDANO	os	12/21/2012	79.50
CHK	WC	00001554	500097	RICARDO BAUTISTA	os	12/21/2012	341.45
CHK	WC	00001559	500097	RICHARD A KETCHUM	os	12/26/2012	372.15
CHK	WC	00001561	500097	THE RENY COMPANY	os	12/28/2012	72.00
CHK	WC	00001562	500097	THE RENY COMPANY	os	12/28/2012	130.00
CHK	WC	00001563	500097	THE RENY COMPANY	os	12/28/2012	72.00
CHK	WC	00001564	500097	GEORGE GAMBLE	os	12/28/2012	450.80
CHK	WC	00001565	500097	THE RENY COMPANY	os	12/31/2012	72.00
CHK	WC	00001566	500097	THE RENY COMPANY	os	12/31/2012	72.00
CHK	WC	00001567	500097	THE RENY COMPANY	os	12/31/2012	72.00
CHK	WC	00001568	500097	THE RENY COMPANY	os	12/31/2012	72.00
CHK	WC	00001569	500097	RICHARD AVENDANO	os	12/31/2012	79.50
CHK	WC	00001570	500097	RICARDO BAUTISTA	os	12/31/2012	341.45
CHK	WC	00001571	500097	CHARLOTTE L HARDY	os	12/31/2012	730.34
CHK	WC	00001572	500097	DONALD J BILEK	os	12/31/2012	405.75
CHK	WC	00001573	500097	OGLETREE ABBOTT LAW FIRM	os	12/31/2012	135.25
CHK	WC	00001574	500097	THE RENY COMPANY	OS	12/31/2012	72.00
							8,434.79

SORT ORDER: Primary Date within Object within Fnd C Ct

SELECT Fund: 6123@ ; Object Code: 1013602

Lg Fnd C Ct Title	Director	St	Tr	FCAT	Fund Typ	FUND	<b>Function</b>	Sub Func	DEPART	DIVISION	DIRECTO
DE EERESSESSESSESSESSESSESSESSES		==	==	=======		******		******			=======
GL 6123000000 Grp, Workers Comp,	Director of Professi	A		2	6	6123	00	000	0000	000000	0000

Object Da	e Primary Ref.	Transaction Decription	Debit	Credit	Balance
**************	医多种性 医多种性 医多种性 医多种性 医多种性 医多种性 医多种性 医多种性		******		*****
1013602 Prosperity-WORKER	COMP ACCT	Prior to 12/01/12		,	83.39
12/0.	1/12 JE00035131	WC CLAIMS 11/30/12 EFT 13957	987.17 <sub>V</sub>	<i>*</i>	1,070.56
12/0.	3/12 JE00035131	WC CLAIMS 11/30/12 EFT 13957		987.17	83.39
12/0	5/12 JE00035132	WC CLAIMS 12/03/12 EFT 13962	17,004.74 \	/	17,088.13
12/0	5/12 JE00035132	WC CLAIMS 12/03/12 EFT 13962		17,004.74	83.39
12/0	5/12 JE00035133	WC CLAIMS 12/05/12 EFT 13964	1,097.85		1,181.24
12/0	5/12 JE00035133	WC CLAIMS 12/05/12 EFT 13964		1,097.85	83.39
12/1	)/12 JE00035290	WC CLAIMS 12/07/12 EFT 13972	5,246.77 L	port.	5,330.16
12/1	/12 JE00035290	WC CLAIMS 12/07/12 EFT 13972		5,246.77	83.39
12/1	2/12 JE00035295	WC CLAIMS 12/10/12 EFT 13979	5,020.03	/	5,103.42
12/1	2/12 JE00035295	WC CLAIMS 12/10/12 EFT 13979		5,020.03	83.39
12/1	1/12 JE00035302	WC CLAIMS 12/12/12 EFT 13981	1,369.21 、	/	1,452.60
12/1	1/12 JE00035302	WC CLAIMS 12/12/12 EFT 13981	`	1,369.21 , 70.59√	83.39
12/1	9/12 JE00035322	WC INT 3RD & 4TH QTR 2012		70.59 √	12.80
12/1	9/12 JE00035329	WC CLAIMS 12/14/12 EFT 13997	450.80 🗸	/	463.60
12/1	/12 JE00035329	WC CLAIMS 12/14/12 EFT 13997		450.80	12.80
12/2	)/12 JE00035303	WC CLAIMS 12/19/12 EFT 13996	1,647.94	/	1,660.74
12/2	)/12 JE00035303	WC CLAIMS 12/19/12 EFT 13996		1,647.94	12.80
12/2	)/12 JE00035304	WC CLAIMS 12/17/12 EFT 13998	2,292.29		2,305.09
12/2	)/12 JE00035304	WC CLAIMS 12/17/12 EFT 13998		2,292.29	12.80
12/2	5/12 JE00035330	WC CLAIMS 12/21/12 EPT 14006	2,143.09 L	/	2,155.89
12/2	5/12 JE00035330	WC CLAIMS 12/21/12 EFT 14006		2 142 00	12.80
12/2	3/12 JE00035331	WC CLAIMS 12/26/12 EFT 14013	778.00 V	/	790.80
12/2	3/12 JE00035331	WC CLAIMS 12/26/12 EFT 14013		778.00	12.80
12/3	1/12 137209	714201 12/31/12 INT	7.29	/	20.09
	DR	* Object Total *	38,045.18*	38,108.48*	20.09*
	DR-CR	** Fnd C Ct Total **	38,045.18*	38,108.48*	20.09*

# AGENDA ITEM #1.i.



#### **ORDER**

On this the <u>16th</u> day of <u>April</u>, 20<u>13</u>, the Commissioners' Court of Galveston County, Texas convened in a regular meeting with the following members thereof present:

Mark Henry, County Judge absent
Ryan Dennard, Commissioner, Precinct No. 1
Kevin O'Brien, Commissioner, Precinct No. 2
Stephen Holmes, Commissioner, Precinct No. 3
Ken Clark, Commissioner, Precinct No. 4 and
Dwight D. Sullivan, County Clerk

When the following proceedings, among others were had to-wit:

Upon recommendation being received by the County Auditor, it is ordered that the County Clerk enter this Order in the minutes of the Commissioners' Court approving the payments of the monthly Workers' Compensation claims of GALVESTON COUNTY, GALVESTON COUNTY HEALTH DISTRICT, AND GALVESTON COUNTY ROAD DISTRICT NO.1 made by The Littleton Group for the month ending January 31, 2013 the gross amount of such payment being \$35,209.65.

	ACTING
UPON MOTION OF THE	COUNTY (COMMINSCONDER JUDGE DENNARD AND SECONDED
BY COMMISSIONER <u>o'brien</u>	the above order was passed this
16TH_ DAY OF APRIL	, 2013 with 4 votes cast in favor thereof and 0
votes cast against.	

County of Galveston, Texas

RECOMMENDED:

Jeff Modzelewski, CPA First Assistant in Charge

yf. Modzlewski

Dwight D. Sullivan County Clerk

#### **COUNTY OF GALVESTON**

#### **AUDITOR'S OFFICE - ACCOUNTING DIVISION**

# THE LITTLETON GROUP - PB 7432241 GALVESTON COUNTY FUNDED WORKER'S COMPENSATION

#### BANK RECONCILIATION (IFAS 6123-000000-1013602)

January 31, 2013

	BALANCES PEI	RTH	IE BANK				
	BEGINNING BALANCE	]	DEPOSITS	WI	THDRAWALS		ENDING BALANCE
BANK	\$ 5,677.79	\$	35,215.78	\$	33,823.72	\$	7,069.85
DEPOSITS IN TRANSIT							
PRIOR MONTH	•						
<b>2,777.09</b> <sup>2</sup>	2,777.09				2,777.09		•
CURRENT MONTH							
•			-				-
OUTSTANDING CHECKS	!						
PRIOR MONTH							
8,434.79 ·	(8,434.79)				(8,434.79)		_
CURRENT MONTH	(0,101.17)				(0,1017)		
7,043.63					7,043.63		(7,043.63)
Bank Adjustments:							, ,
							-
							-
							-
							-
ADJUSTED BALANCES PER BANK	\$ 20.09	\$	35,215.78	\$	35,209.65	\$	26.22
	BALANCES PE	R TI	HE IFAS				
	BEGINNING		DECEIDEC	DIC	DIDCEMENTC		ENDING
	BALANCE		RECEIPTS	סוט	BURSEMENTS		BALANCE
IFAS	\$ 20.09	\$	35,215.78	\$	35,209.65	\$	26.22
Book Adjustments:							_
book Aujustinena.							
book Adjustments.			-		-		-
book Adjustinents.			-		-		-
book rajustinents.			-		-		-
Dook Adjustments.			-		-	<u>.                                    </u>	- - -
ADJUSTED BALANCES PER THE BOOKS	\$ 20.09	<b>\$</b>	35,215.78	<b>\$</b>	35,209.65	<b>\$</b>	26.22

Туре	<b>Issued Prior to Begin Date Issu</b>	ied Within Date Range Grand Total	l
Outstanding	4,011.02	3,032.61 7,043.63	,
Reversed	0. <b>00</b>	0.00 0.00	þ
Canceled	4,423.77	29,399.95 33,823.72	
Stop Payment	0.00	0.00 0.00	)
Reverse Stop	0.00	0.00 0.00	ŀ
Stale Dated	·0.00	0.00 0.00	)
Escheated	0.00	0.00 0.00	)
EFT Debit	0.00	0.00 0.00	)
Deposits	0.00	35,209.65 35,209.65	)
Interest	0.00	6.13 6.13	ļ
Fees	0.00	0.00 0.00	)
Adjustments	0.00	0.00 0.00	l

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Statement Date

1/31/2013

Account No

7432241

Page 1 of 15

729 2 AB 0.384 **GALVESTON COUNTY WORKER'S COMP ACCOUNT - LITTLETON** 722 MOODY AVE 4TH FL **GALVESTON TX 77550-2317** 

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#### NOTICE OF EXPIRATION OF THE TEMPORARY FULL FDIC INSURANCE COVERAGE FOR NONINTEREST-**BEARING TRANSACTION ACCOUNTS**

By operation of federal law, beginning January 1, 2013, funds deposited in a noninterest-bearing transaction account (including an Interest on Lawyer Trust Account) no longer will receive unlimited deposit insurance coverage by the Federal Deposit Insurance Corporation (FDIC). Beginning January 1, 2013, all of a depositor's accounts at an insured depository institution, including all noninterest-bearing transaction accounts, will be insured by the FDIC up to the standard maximum deposit insurance amount (\$250,000), for each deposit insurance ownership category.

For more information about FDIC insurance coverage of noninterest-bearing transaction accounts, visit http://www.idic.gov/deposit/deposits/unlimited/expiration.html,

STATEMENT	SUMMARY			PI	F NOW Account No 7432241
01/01/2013	Beginning Balance				\$5,677.79
	10 Deposits/Other Credits			+	\$35,215.78
	111 Checks/Other Debits			•	\$33,823.72
01/31/2013	Ending Balance	31	Days in Statement Period		\$7,069.85
	Total Enclosures				111

Date	Description	Amount
01/02/2013	Internet Trf Deposit IB TR FROM ACCT *1431 Fd WC Cks 1561-1564	\$724.80
01/02/2013	Internet Trf Deposit IB TR FROM ACCT *1431 Fd Wc Cks 1565-1574	\$2,052.29
01/03/2013	Internet Trf Deposit IB TR FROM ACCT *1431 Fd WC Ck 1575	\$405.85
01/10/2013	Internet Trf Deposit IB TR FROM ACCT *1431 Fd WC Cks 1576-1630	\$15,318.06
01/10/2013	Internet Trf Deposit IB TR FROM ACCT *1431 Fd WC Cks 1631-1653	\$9,209.58
01/10/2013	Internet Trf Deposit IB TR FROM ACCT *1431 Fd WC Cks 1654-1663	\$3,713.77
01/24/2013	Internet Trf Deposit IB TR FROM ACCT *1431 Fd WC CKs 1664-1666	\$1,352.40
01/24/2013	Internet Trf Deposit IB TR FROM ACCT *1431 Fd WC Cks 1667-1671	\$1,785.95
01/30/2013	Internet Trf Deposit IB TR FROM ACCT *1431 Fd WC Cks 1672-1677	\$646.95
01/31/2013	Accr Earning Pymt Added to Account	\$6.13

CHECKS								
Check Number	Date	Amount	Check Number	Date	Amount	Check Number	Date	Amount
166	01/17	\$113.85	1530*	01/11	\$541.04	1559*	01/02	\$372.15
1478*	01/08	\$13.78	1553*	01/08	\$79.50	1561*	01/08	\$72.00
15 <b>15*</b>	01/04	\$298.76	1554	01/02	\$341.45	1562	01/08	\$130.00



9001





**GALVESTON COUNTY** 

Statement Date
Account No

1/31/2013 7432241

Page 2 of 15

CHECKS								
Check Number	Date	Amount	Check Number	Date	Amount	Check Number	Date	Amount
1563	01/08	\$72.00	1597	01/15	\$151.23	1633	01/11	\$196.00
1564	01/07	\$450.80	1598	01/15	\$69.32	1634	01/11	\$196.00
1565	01/07	\$72.00	15 <b>99</b>	01/15	\$960.33	1635	01/11	\$196.00
1566	01/07	\$72.00	1600	01/15	\$282.98	163 <b>7</b> *	01/11	\$379.36
1567	01/07	\$72.00	1601	01/15	\$100.49	1638	01/11	\$185.27
1568	01/07	\$72.00	1602	01/15	\$37.90	1639	01/10	\$90.00
1569	01/07	\$79.50	1603	01/15	\$53.47	1640	01/11	\$106.00
1570	01/04	\$341.45	1604	01/15	\$50.16	1641	01/11	\$913.82
1571	01/04	\$730.34	1605	01/11	\$128.76	1643*	01/11	\$1,115.96
1572	01/07	\$ <b>405.75</b>	1606	01/11	\$305.62	1644	01/11	\$646.36
1573	01/07	\$135. <b>25</b>	1607	01/11	\$113.76	1645	01/11	\$165.33
1574	01/07	\$72.00	1609*	01/09	\$26.25	1646	01/14	\$382.56
1575	01/07	\$405.85	1610	01/11	\$128.76	1647	01/11	\$396.88
1576	01/09	\$1,530.15	1611	01/11	\$183.20	1648	01/11	\$1,270.96
1577	01/08	\$118. <del>9</del> 8	1612	01/23	\$128.76	1649	01/11	\$341.45
1578	01/08	\$97.61	1613	01/23	\$309.34	1650	01/10	\$730.34
15 <b>79</b>	01/10	\$113.85	1614	01/23	\$128.76	1651	01/15	\$405.75
1580	01/23	\$128.76	1615	01/18	\$142.50	1652	01/11	\$135.25
1581	01/23	\$128.76	1616	01/18	\$127.50	1653	01/14	\$79.50
1582	01/23	\$128.76	1617	01/09	\$151.11	1654	01/15	\$196.00
1583	01/14	\$132.89	1618	01/23	\$128.76	1655	01/14	\$1,169.98
1584	01/15	\$800.00	161 <del>9</del>	01/23	\$778.26	1657*	01/15	\$196.00
1585	01/14	\$418.16	1620	01/10	\$168.00	1658	01/15	\$128.85
1586	01/14	\$183.35	1621	01/10	\$113.85	1659	01/15	\$341.45
1587	01/09	\$196.00	1622	01/22	\$2,350.00	1660	01/15	\$730.34
1588	01/09	\$196.00	1623	01/23	\$12 <b>8.7</b> 6	1661	01/15	\$405.85
1589	01/09	\$196.00	1624	01/23	\$789.80	1662	01/15	\$79.50
1590	01/09	\$196.00	1625	01/08	\$90.00	1663	01/15	\$450.80
1591	01/09	\$196.00	162 <b>6</b>	01/23	\$128.76	1664	01/25	\$450.80
15 <del>9</del> 2	01/09	\$196.00	1627	01/23	\$1 <b>28</b> .76	1665	01/25	\$450.80
1593	01/09	\$196.00	1628	01/14	\$337.32	1667*	01/24	\$275.00
1594	01/09	\$196.00	162 <del>9</del>	01/09	\$319.00	1668	01/24	\$490.00
1595	01/09	\$113.76	1630	01/09	\$450.80	1669	01/29	\$79.50
1596	01/11	\$128.76	1632*	01/11	\$77.08	1670	01/28	\$341.45

DAILY FYD	ING BALANCE				
Date	Balance	Date	Balance	Date	Balance
01/01	\$5,677.79	01/10	\$27,131.86	01/23	\$5,365.97
01/02	\$7,741.28	01/11	\$19,280.24	01/24	\$7,739.32
01/03	\$8,147.13	01/14	\$16,576.48	01/25	\$6,837.72
01/04	\$6,776.58	01/15	\$11,136.06	01/28	\$6,496.27
01/07	\$4,939.43	01/17	\$11,022.21	01/29	\$6,416.77
01/08	\$4,265.56	01/18	\$10,752.21	01/30	\$7,063.72
01/09	\$106.4 <del>9</del>	01/22	\$8,402.21	01/31	\$7,069.85





**GALVESTON COUNTY** 

Statement Date

1/31/2013

Account No

7432241

Page 3 of 15

#### EARNINGS SUMMARY

Below is an itemization of the Earnings paid this period.

Interest Paid This Period

\$6.13

Annual Percentage Yield Earned

0.75 %

Interest Paid YTD

\$6.13

Days in Earnings Period

31

Earnings Balance

\$9,616.80

9001



# COUNTY OF GALVESTON AUDITOR'S OFFICE - ACCOUNTING DIVISION THE LITTLETON GROUP - PB 7432241 GALVESTON COUNTY FUNDED WORKER'S COMPENSATION BANK RECONCILIATION (IFAS 6123-000000-1013602) January 31, 2013

Туре	Ckld	Number	Payee ID	Payee Name	Statu	Issued	Amount
CHK	WC	00000169	500097	RICHARD AVENDANO	os	3/26/2012	79.50
CHK	WC	00000000	500097	QUEST DIAGNOSTIC	os	5/4/2012	0.00
CHK	WC	00000431	500097	FONDREN ORTHOPEDIC GP LLP	os	5/9/2012	237.57
CHK	WC	00000432		CLEAR LAKE PHYSICAL THERAPY	os	5/9/2012	66.07
CHK	WC	00000433	500097	CLEAR LAKE PHYSICAL THERAPY	os	5/9/2012	170.55
CHK	WC	00000434	500097	CLEAR LAKE PHYSICAL THERAPY	OS	5/9/2012	161.47
CHK	WC	00000630	500097	SABRINA GONZALES	OS	6/7/2012	526.90
CHK	WC	00000631	500097	LAW OFFICE OF MANUEL GONZALES	OS	6/7/2012	175.64
CHK	WC	00001231	500097	AARON KIEL	os	10/8/2012	541.00
CHK	WC	00001273	500097	LAW OFFICE OF MANUEL GONZALES	os	10/19/2012	32.20
CHK	WC	00001318	500097	LAW OFFICE OF MANUEL GONZALES	os	11/2/2012	112.70
CHK	WC	00001361	500097	CHARLOTTE L HARDY	os	11/12/2012	730.34
CHK	WC	00001366	500097	AWPRX LLC	os	11/16/2012	62.64
CHK	WC	00001367	500097	AWPRX LLC	os	11/16/2012	184.16
CHK	WC	00001368	500097	AWPRX LLC	os	11/16/2012	26.43
CHK	WC	00001369	500097	AWPRX LLC	os	11/16/2012	10.00
CHK	WC	00001370	500097	AWPRX LLC	os	11/16/2012	25.49
CHK	WC	00001537	500097	RICHARD A KETCHUM	os	12/12/2012	868.36
CHK	WC	00001608	500097	JAVIER A RIOS MD PLLC	os	1/4/2013	234.00
CHK	WC	00001631	500097	JAVIER A RIOS MD PLLC	os	1/7/2013	113.85
CHK	WC	00001642	500097	OCCMED SOLUTIONS MAINLAND MEI	OS	1/7/2013	972.01
CHK	WC	00001656	500097	MARSTON S HOLT MD PA	OS	1/9/2013	15.00
CHK	WC	00001666	500097	GEORGE GAMBLE	os	1/18/2013	450.80
CHK	WC	00001671	500097	PATRICIA MOORE	os	1/22/2013	600.00
CHK	WC	00001672	500097	RICHARD AVENDANO	os	1/28/2013	79.50
CHK	WC	00001673	500097	RICARDO BAUTISTA	os	1/28/2013	341.45
CHK	WC	00001674	500097	JUDITH HENDERSON	os	1/28/2013	10.00
CHK	WC	00001675	500097	THE RENY COMPANY	os	1/28/2013	72.00
CHK	WC	00001676	500097	THE RENY COMPANY	os	1/28/2013	72.00
CHK	WC	00001677	500097	THE RENY COMPANY	os	1/28/2013	72.00
							7,043.63

SORT ORDER: Primary Date within Object within Fnd C Ct

SELECT Fund: 61230 ; Object Code: 1013602

Lg Pnd C Ct Title	Director	St	Tr	FCAT	Fund Typ	FUND	Punction	Sub Func	DEPART	DIVISION	DIRECTO
** ******************	* ERFR###################################	==	== :	*******		******			*****	******	
GL 6123000000 Grp, Workers Comp,	Director of Professi	A	:	2	6	6123	00	000	0000	000000	0000

Object	Date	Primary Ref.	Transaction Decription	Debit	Credit	Balance
<b>杂位金里里高速率单单度水平至至</b>		*******	医食物 表现地名美国西班牙西班牙西班牙西班牙西班牙西班牙西班牙	医尼亚尼亚二氏医胃胃胃医胃溃疡 政策		********
1013602 Prosperit			Prior to 01/01/13	,		20.09
		JE00035332	WC CLAIMS 12/28/12 EPT 14015	724.80 \		744.89
		JE00035332	WC CLAIMS 12/28/12 EFT 14015	.*	724.80	20.09
		JE00035333	WC CLAIMS 12/31/12 EFT 14016	2,052.29		2,072.38
		JE00035333	WC CLAIMS 12/31/12 EPT 14016	405.85	2,052.29	20.09
		JE00035334	WC CLAIMS 01/02/13 EFT 14019	405.85 √		425.94
		JE00035334	WC CLAIMS 01/02/13 EFT 14019	3,713.77	405.85	20.09
		JB00035437	WC CLAIMS 01/09/13 RPT 14039	3,713.77 🗸		3,733.86
		JE00035437	WC CLAIMS 01/09/13 EFT 14039	9,209.58	3,713.77	20.09
		JE00035436	WC CLAIMS 01/07/13 EPT 14040	9,209.58		9,229.67
		JE00035436	WC CLAIMS 01/07/13 EFT 14040	15,318.06 🗸	9,209.58	20.09
		JE00035435	WC CLAIMS 01/04/13 EFT 14038			15,338.15
		JE00035435	WC CLAIMS 01/04/13 EFT 14038	1,785.95	15,318.06	20.09
		JE00035439	WC CLAIMS 01/22/13 EPT 14066	1,785.95 ∨		1,806.04
		JE00035439	WC CLAIMS 01/22/13 EFT 14066		1,785.95	20.09
		JB00035438	WC CLAIMS 01/18/13 EFT 14065	1,352.40		1,372.49
		JE00035438	WC CLAIMS 01/18/13 EFT 14065	646.95 V	1,352.40	20.09
		JE00035440	WC CLAIMS 01/28/13 EPT 14081	646.95 ✓		667.04
		JE00035440	WC CLAIMS 01/28/13 EPT 14081		646.95	20.09
	01/31/13		714201 1/13 INT Littleton WC	6.13		26.22
		DR	* Object Total *	35,215.78*	35,209.65*	26.22*
		DR-CR	** Fnd C Ct Total **	35,215.78*	35,209.65*	26.22*

# AGENDA ITEM #1.j.



## **ORDER**

On this the <u>16th</u> day of <u>April</u>, 20<u>13</u>, the Commissioners' Court of Galveston County, Texas convened in a regular meeting with the following members thereof present:

Mark Henry, County Judge absent
Ryan Dennard, Commissioner, Precinct No. 1
Kevin O'Brien, Commissioner, Precinct No. 2
Stephen Holmes, Commissioner, Precinct No. 3
Ken Clark, Commissioner, Precinct No. 4 and
Dwight D. Sullivan, County Clerk

When the following proceedings, among others were had to-wit:

Upon recommendation being received by the County Auditor, it is ordered that the County Clerk enter this Order in the minutes of the Commissioners' Court approving the payments of the monthly Workers' Compensation claims of GALVESTON COUNTY, GALVESTON COUNTY HEALTH DISTRICT, AND GALVESTON COUNTY ROAD DISTRICT NO.1 made by The Littleton Group for the month ending February 28, 2013 the gross amount of such payment being \$28,069.67.

	ACTING				
UPON MOTION	1 OF THE COUNT	Y <b>COMMUNICATION OF THE PROPERTY OF THE PROPER</b>	JUDGE 1	DENNARD AND S	SECONDED
BY COMMISSIONER	O'BRIEN the	e above order was p	assed	this	
DAY OF	APRIL, 20	0 <u>13</u> with <u>4</u> votes	cast in	favor thereo	f and <u>o</u>
votes cast against.					

County of Galveston, Texas

MANUSCON STREET, STREE

Ryan Dennard, Acting County Judge

**RECOMMENDED:** 

Jeff Modzelewski, CPA First Assistant in Charge

Dwight D. Sullivan County Clerk

## COUNTY OF GALVESTON AUDITOR'S OFFICE - ACCOUNTING DIVISION THE LITTLETON GROUP - PB 7432241

### GALVESTON COUNTY FUNDED WORKER'S COMPENSATION

BANK RECONCILIATION (IFAS 6123-000000-1013602) February 28, 2013

	LICTLE	UTACOD L DE		IE BANK				
	BEGINNING BALANCE		,	DEPOSITS		THDRAWALS	ENDING BALANCE	
BANK	\$	7,069.85	\$	21,751.17	\$	22,418.66	\$ 6,402.36	
DEPOSITS IN TRANSIT								
PRIOR MONTH	_							
-		-				-	-	
CURRENT MONTH				( 222 (0			( 222 (0	
6,322 <b>.60</b>				6,322.60			6,322.60	
OUTSTANDING CHECKS	Ī							
PRIOR MONTH	J							
7,043.63		(7,043.63)				(7,043.63)	-	
CURRENT MONTH						-		
12,694.64						12,694.64	(12,694.64)	
Bank Adjustments:								
							-	
							•	
							-	
							_	
A PARTICULAR TO A R. A RICCIO PARTO PO A RITI	-		_				 	
ADJUSTED BALANCES PER BANK	\$	26.22	\$	28,073.77	\$	28,069.67	\$ 30.32	
ADJUSTED BALANCES PER BANK					\$	28,069.67	\$ 30.32	
ADJUSTED BALANCES PER BANK	BAI	ANCES PE			\$	28,069.67	\$	
ADJUSTED BALANCES PER BANK	BAI BEC		RTI			28,069.67 BURSEMENTS	30.32 ENDING BALANCE	
IFAS	BAI BEC	ANCES PE	RTI	HE IFAS		BURSEMENTS	ENDING	
IFAS Book Adjustments:	BAI BEC BA	ANCES PE	RTI	HE IFAS RECEIPTS 21,751.17	DISE	BURSEMENTS 21,747.07	ENDING BALANCE	
IFAS	BAI BEC BA	ANCES PE	RTI	HE IFAS RECEIPTS	DISE	BURSEMENTS	ENDING BALANCE	
IFAS Book Adjustments:	BAI BEC BA	ANCES PE	RTI	HE IFAS RECEIPTS 21,751.17	DISE	BURSEMENTS 21,747.07	ENDING BALANCE	
IFAS Book Adjustments:	BAI BEC BA	ANCES PE	RTI	HE IFAS RECEIPTS 21,751.17	DISE	BURSEMENTS 21,747.07	ENDING BALANCE	
IFAS Book Adjustments:	BAI BEC BA	ANCES PE	RTI	HE IFAS RECEIPTS 21,751.17	DISE	BURSEMENTS 21,747.07	ENDING BALANCE	

### **COUNTY OF GALVESTON**

### **AUDITOR'S OFFICE - ACCOUNTING DIVISION**

### THE LITTLETON GROUP - PB 7432241

## GALVESTON COUNTY FUNDED WORKER'S COMPENSATION BANK RECONCILIATION (IFAS 6123-000000-1013602)

February 28, 2013

					IE BANK					
			GINNING ALANCE	]	DEPOSITS	WI'	ΓHDRAWALS		ENDING BALANCE	
BANK		\$	7,069.85	4	21,751.17	\$	22,418.66	\$	6,402.36	
DEPOSITS IN TRANSIT										
PRIOR MONTH										
CURRENT MONTH	•		-				-		-	
	6,322.60				6,322.60				6,322.60	
OUTSTANDING CHECKS										
PRIOR MONTH		•								
CURRENT MONTH	7,043.63		(7,043.63)				(7,043.63)		-	
CORRENT MONTH	12,694.64						12,694.64		(12,694.64	
Davis Adinatus anta-	12,074.04						12,054.04		(12,094.04)	
Bank Adjustments:										
Bank Adjustments:									~	
Bank Adjustments:									-	
Bank Adjustments:									- - -	
Bank Adjustments:  ADJUSTED RAI ANCES PER R	ANK	<b>¢</b>	26.22	•	20 072 77	<u>¢</u>	29.060.67	<del></del>	- - - - - 20.22	
	ANK	\$	26.22	\$	28,073.77	\$	28,069.67	\$	30,32	
·	ANK		26.22			\$	28,069.67	\$	30.32	
ADJUSTED BALANCES PER B	ANK	BA BE	LANCES PE	R TI	HE IFAS			\$	30.32 ENDING	
ADJUSTED BALANCES PER B	ANK	BA BEG BA	LANCES PE	R TI		DISI	28,069.67 BURSEMENTS	\$		
ADJUSTED BALANCES PER B	ANK	BA BE	LANCES PE	R TI	HE IFAS			\$	ENDING BALANCE	
ADJUSTED BALANCES PER B	ANK	BA BEG BA	LANCES PE GINNING ALANCE	R TI	HE IFAS RECEIPTS 21,751.17	DISI	BURSEMENTS 21,747.07		ENDING	
ADJUSTED BALANCES PER B	ANK	BA BEG BA	LANCES PE GINNING ALANCE	R TI	HE IFAS RECEIPTS	DISI	BURSEMENTS		ENDING BALANCE	
ADJUSTED BALANCES PER B	ANK	BA BEG BA	LANCES PE GINNING ALANCE	R TI	HE IFAS RECEIPTS 21,751.17	DISI	BURSEMENTS 21,747.07		ENDING BALANCE	
ADJUSTED BALANCES PER B	ANK	BA BEG BA	LANCES PE GINNING ALANCE	R TI	HE IFAS RECEIPTS 21,751.17	DISI	BURSEMENTS 21,747.07		ENDING BALANCE	

Туре	Issued Prior to Begin Date Issue	ed Within Date Range Grand Total
Outstanding	4,983.03	7,711.61 12,694.64
Reversed	0.00	0.00 0.00
Canceled	2,060.60	20,358.06 22,418.66
Stop Payment	0.00	0.00 0.00
Reverse Stop	0.00	0.00 0.00
Stale Dated	0.00	0.00 0.00
Escheated	0.00	0.00 0.00
EFT Debit	0.00	0.00 0.00
Deposits	0.00	21,747.07 21,747.07
Interest	0.00	4.10 4.10
Fees	0.00	0.00 0.00
Adjustments	0.00	0.00 0.00

•



Statement Date

2/28/2013

Account No

7432241

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724 2 AB 0.384
GALVESTON COUNTY
WORKER'S COMP ACCOUNT - LITTLETON
722 MOODY AVE 4TH FL
GALVESTON TX 77550-2317

-իվելուկլիուիլըդիկին հրդահին կանուկին հրդակունդ

1

## NOTICE OF EXPIRATION OF THE TEMPORARY FULL FDIC INSURANCE COVERAGE FOR NONINTEREST-BEARING TRANSACTION ACCOUNTS

By operation of federal law, beginning January 1, 2013, funds deposited in a noninterest-bearing transaction account (including an Interest on Lawyer Trust Account) no longer will receive unlimited deposit insurance coverage by the Federal Deposit Insurance Corporation (FDIC). Beginning January 1, 2013, all of a depositor's accounts at an insured depository institution, including all noninterest-bearing transaction accounts, will be insured by the FDIC up to the standard maximum deposit insurance amount (\$250,000), for each deposit insurance ownership category.

For more information about FDIC insurance coverage of noninterest-bearing transaction accounts, visit <a href="http://www.idic.gov/deposits/deposits/unlimited/expiration.html">http://www.idic.gov/deposits/deposits/unlimited/expiration.html</a>.

STATEMENT	SUMMARY				PF NOW Account No 7432241
02/01/2013	Beginning Balance				\$7,069.85
	8 Deposits/Other Credits			+	\$21,751.17
	66 Checks/Other Debits			-	\$22,418.66
02/28/2013	Ending Balance	28	Days in Statement Period		\$6,402.36
	Total Enclosures				66

Date	Description	Amoun
02/01/2013	Internet Trf Deposit IB TR FROM ACCT *1431 Fd WC Ck 1678	\$91.29
02/08/2013	Internet Trf Deposit IB TR FROM ACCT *1431 Fd WC Cks 1679-1683	\$767.95
02/12/2013	Internet Trf Deposit IB TR FROM ACCT *1431 Fd WC Cks 1684-1716	\$12,330.76
02/12/2013	Internet Trf Deposit IB TR FROM ACCT *1431 Fd WC Ck 1717	\$341.4!
02/19/2013	Internet Trf Deposit IB TR FROM ACCT *1431 Fd WC Cks 1718-1719	\$600.84
02/26/2013	Internet Trf Deposit IB TR FROM ACCT *1431 Fd WC Cks 1720-1735	\$7,273.33
02/26/2013	Internet Trf Deposit IB TR FROM ACCT *1431 Fd WC Ck 1736	\$341.45
02/28/2013	Accr Earning Pymt Added to Account	\$4.10

CHECKS											
Date	Amount	Check Number	Date	Amount	Check Number	Date	Amount				
02/11	\$234.00	1672	02/04	\$79.50	1677	02/04	\$72.00				
02/01	\$113.85	1673	02/01	\$341.45	1678	02/06	\$91.29				
02/01	\$15.00	1674	02/06	\$10.00	167 <del>9</del>	02/08	\$341.45				
02/04	\$450.80	1675	02/04	\$72.00	1680	02/20	\$36.50				
02/14	\$600.00	1676	02/04	\$72.00	1681	02/08	\$130.00				
	02/11 02/01 02/01 02/04	02/11 \$234.00 02/01 \$113.85 02/01 \$15.00 02/04 \$450.80	02/11         \$234.00         1672           02/01         \$113.85         1673           02/01         \$15.00         1674           02/04         \$450.80         1675	02/11         \$234.00         1672         02/04           02/01         \$113.85         1673         02/01           02/01         \$15.00         1674         02/06           02/04         \$450.80         1675         02/04	02/11         \$234.00         1672         02/04         \$79.50           02/01         \$113.85         1673         02/01         \$341.45           02/01         \$15.00         1674         02/06         \$10.00           02/04         \$450.80         1675         02/04         \$72.00	02/11         \$234.00         1672         02/04         \$79.50         1677           02/01         \$113.85         1673         02/01         \$341.45         1678           02/01         \$15.00         1674         02/06         \$10.00         1679           02/04         \$450.80         1675         02/04         \$72.00         1680	02/11         \$234.00         1672         02/04         \$79.50         1677         02/04           02/01         \$113.85         1673         02/01         \$341.45         1678         02/06           02/01         \$15.00         1674         02/06         \$10.00         1679         02/08           02/04         \$450.80         1675         02/04         \$72.00         1680         02/20				







**GALVESTON COUNTY** 

Statement Date

2/28/2013 7432241

Account No

Page 2 of 10

CHECKS								
Check Number	Date	Amount	Check Number	Date	Amount	Check Number	Date	Amount
1682	02/08	\$130.00	1699	02/19	\$128.76	1716	02/13	\$169.77
1683	02/08	\$130.00	1700	02/19	\$163.98	1717	02/15	\$341.45
1684	02/13	\$549.84	1701	02/19	\$184.77	1718	02/25	\$341.45
1685	02/13	\$133.27	1702	02/19	\$313.53	1719	02/27	\$259.39
1686	02/13	\$219.31	1703	02/19	\$391.05	1721*	02/25	\$360.86
1687	02/13	\$430.34	1704	02/19	\$442.29	1722	02/25	\$438.17
1688	02/13	\$450.25	1705	02/19	\$451.67	1723	02/25	\$813.40
1689	02/13	\$694.39	1706	02/19	\$1,081.60	1724	02/25	\$904.76
1690	02/13	\$819.51	1707	02/19	\$115.00	1725	02/25	\$971.86
1691	02/13	\$1,641.56	1708	02/19	\$115.00	1727*	02/27	\$327.34
1692	02/13	\$1,705.90	1709	02/19	\$115.00	1729*	02/27	\$1,026.83
1693	02/11	\$97.61	1710	02/19	\$562.31	1730	02/25	\$445.77
1694	02/11	\$103.03	1711	02/13	\$418.08	1732*	02/25	\$17.08
1695	02/11	\$97.61	1712	02/21	\$128.86	1733	02/25	\$20.95
1696	02/13	\$14.86	1713	02/13	\$68.62	1734	02/25	\$25.28
1697	02/13	\$151.71	1714	02/13	\$113.76	1735	02/27	\$532.02
1698	02/1 <del>9</del>	\$1 <b>28.76</b>	1715	02/13	\$128.76	1736	02/28	\$341.45

DAILY EN	DING BALANCE				
Date	Balance	Date	Balance	Date	Balance
02/01	\$6,690.84	02/13	\$10,309.78	02/25	\$1,270.51
02/04	\$5,944.54	02/14	\$9,709.78	02/26	\$8,885.29
02/06	\$5,843.25	02/15	\$9,368.33	02/27	\$6,739.71
02/08	\$5,879.75	02/19	\$5,775.45	02/28	\$6,402.36
02/11	\$5,347.50	02/20	\$5,738.95		
02/12	\$18,019.71	02/21	\$5,610.09		

EMBINITARY ROSSINGS				
	**	Below is an itemization of the	Earnings paid this period. **	
Interest Paid This Period		\$4.10	Annual Percentage Yield Earned	•

Interest Paid YTD \$10.23 Days in Earnings Period 28
Earnings Balance \$7,121.28



0.75 %

COUNTY OF GALVESTON
AUDITOR'S OFFICE - ACCOUNTING DIVISION
THE LITTLETON GROUP - PB 7432241
GALVESTON COUNTY FUNDED WORKER'S COMPENSATION
BANK RECONCILIATION (IFAS 6123-000000-1013602)
February 28, 2013

Туре	CkId	Number	Payee ID	Payee Name	Statu:	Amount
CHK	WC	00000169	500097	RICHARD AVENDANO	os	79.50
CHK	WC	00000000	500097	QUEST DIAGNOSTIC	os	0.00
CHK	WC	00000431	500097	FONDREN ORTHOPEDIC GP LLP	os	237.57
CHK	WC	00000432	500097	CLEAR LAKE PHYSICAL THERAPY	os	66.07
CHK	WC	00000433	500097	CLEAR LAKE PHYSICAL THERAPY	os	170.55
CHK	WC	00000434	500097	CLEAR LAKE PHYSICAL THERAPY	os	161.47
CHK	WC	00000630	500097	SABRINA GONZALES	os	526.90
CHK	WC	00000631	500097	LAW OFFICE OF MANUEL GONZALES	os	175.64
CHK	WC	00001231	500097	AARON KIEL	os	541.00
CHK	WC	00001273	500097	LAW OFFICE OF MANUEL GONZALES	os	32.20
CHK	WC	00001318	500097	LAW OFFICE OF MANUEL GONZALES	os	112.70
CHK	WC	00001361	500097	CHARLOTTE L HARDY	os	730.34
CHK	WC	00001366	500097	AWPRX LLC	os	62.64
CHK	WC	00001367	500097	AWPRX LLC	os	184.16
CHK	WC	00001368	500097	AWPRX LLC	os	26.43
CHK	WC	00001369	500097	AWPRX LLC	os	10.00
CHK	WC	00001370	500097	AWPRX LLC	os	25.49
CHK	WC	00001537	500097	RICHARD A KETCHUM	os	868.36
CHK	WC	00001642	500097	OCCMED SOLUTIONS MAINLAND ME	IOS	972.01
CHK	WC	00001720	500097	DONALD MOORE	os	600.00
CHK	WC	00001726	500097	LONESTAR ORTHOPEDICS	os	301.35
CHK	WC	00001728	500097	OCCMED SOLUTIONS MAINLAND ME	os	313.53
CHK	WC	00001731	500097	RANJIT PATEL MD PA	os	174.13
CHK	WC	00001737	500097	CLEAR LAKE REG MED CTR	os	629.76
CHK	WC	00001738	500097	FONDREN ORTHOPEDIC GP LLP	os	168.00
CHK	WC	00001739	500097	GREATER HOUSTON EMERGENCY PH	·os	97.84
CHK	WC	00001740	500097	LONESTAR ORTHOPEDICS	os	133.65
CHK	WC	00001741	500097	MAINLAND RADIOLOGICAL ASSOC	os	207.11
CHK	WC	00001742	500097	MARSTON HOLT MD PA	os	86.49
CHK	WC	00001743	500097	PACIFIC BILLING SERVICES	os	679.85
CHK	WC	00001744	500097	TASA PC	os	1,600.00
CHK	WC	00001745	500097	TASA PC	os	2,400.00
CHK	-	00001746		UTMB FACULTY GROUP PRACT	os	13.89
CHK	WC	00001747	500097	UTMB FACULTY GROUP PRACT	os	46.09
CHK		00001748		UTMB FACULTY GROUP PRACT	os	65.58
CHK	WC	00001749	500097	UTMB FACULTY GROUP PRACT	os	65.58
CHK	WC	00001750	500097	WELLNOW HEALTH LLC	os	128.76
					;	12,694.64

SORT ORDER: Primary Date within Object within Fnd C Ct

SELECT Fund: 6123@ ; Object Code: 1013602

Lg Fnd C Ct Title	Director	St	Tr	FCAT	Fund Typ	FUND	Function	Sub Func	DEPART	DIVISION	DIRECTO
	************				******	*****	******			******	
GL 6123000000 Grp, Workers Comp,	Director of Professi	A		2	6	6123	00	000	0000	000000	0000

Object	Date	Primary Ref.	Transaction Decription	Debit	Credit	Balance
***====================================						
1013602 Prosperit	y-WORKERS CO	MP ACCT	Prior to 02/01/13		/	26,22
	02/01/13	JE00035441	WC CLAIMS 02/01/13 BFT 14101	91.29		117.51
	02/01/13	JE00035441	WC CLAIMS 02/01/13 EFT 14101	767.95 <sup>V</sup>	91.29	26.22
	02/08/13	JE00035470	WC CLAIMS #1679-1683/02.04.13	767.95 <sup>V</sup>		794.17
	02/08/13	JE00035470	WC CLAIMS #1679-1683/02.04.13		/ 767.95	26.22
	02/12/13	JE00035471	WC CLAIMS #1717 02.11.13	341.45		367.67
	02/12/13	JE00035471	WC CLAIMS #1717 02.11.13		2 341.45	26.22
	02/12/13	J200035477	WC CLAIMS 02.08.13/EFT14118	12,330.76		12,356.98
	02/12/13	JE00035477	WC CLAIMS 02.08.13/EFT14118	,	12,330.76	26.22
	02/19/13	JE00035528	JW CLAIMS 1718-1719/EFT14141	600.84		627.06
	02/19/13	JE00035528	JW CLAIMS 1718-1719/EFT14141		600.84	26.22
	02/26/13	JE00035623	WC CLAIMS 02/25/13 EPT 14151	341.45 V		367.67
	02/26/13	JE00035623	WC CLAIMS 02/25/13 EFT 14151	,	/ 341.45	26.22
	02/26/13	JE00035624	WC CLAIMS 02/20/13 BFT 14150	7,273.33 V		7,299.55
	02/26/13	JE00035624	WC CLAIMS 02/20/13 EFT 14150		7,273.33	26.22
	02/28/13	138308	714201 2/13 INT Prosp Littleto	4.10		30.32
		DR	* Object Total *	21,751.17*	21,747.07*	30.32*
		DR-CR	** Fnd C Ct Total **	21,751.17*	21,747.07*	30.32*

## AGENDA ITEM #2.



## COUNTY of GALVESTON HUMAN RESOURCES

Katherine Branch Assistant HR Director

> Sandra Hernandez Senior HR Analyst

Corey Jannett Senior HR Analyst

Nicole White HR Assistant

March 28, 2013

To: Dianna Martinez

From: Kathy Branch

Re: Commissioners' Court Agenda Item-Summary of Bi-Weekly Personnel Movements

Please submit the following item for the April 16, 2013 Commissioners' Court Agenda.

Receive and file Summary of Bi-Weekly Personnel Movements pay period #7, March 14-27, 2013 submitted by Human Resources

### **Summary of Bi-Weekly Personnel Movements**

Pay Period #7: March 14- 27, 2013

	Positions	Cu	rrent	Anno	intm			#7: 10		Current N	Aovem	ents			1 (	Curren	t Sepai	ations		
<u> </u>				PT	_		Tatal	B	D				<u> </u>	7-4-1						7.4-1
Department	Budgeted	FT	нт	PI	HK	Res	Total	Promo	Reclass	Reassign	Irans	Sal Adj	Demote	Total	VOI	Invol	Retire	Death	Other	Total
General Government	1.00	<b>!</b>	<b>-</b>	<b> </b> -			0		ļ				<del> </del>	0	├	<b>_</b>	ļ	<u> </u>		-
Facilities	19.0				ļ —		0	ļ				<u> </u>	<del>  </del>	1 8	<del> </del>	├	<del> </del>			1 8
				<b></b> -			0	<del></del>	<del> </del>				II	1 6	├	├	<del> </del> -			1 6
Professional Services	6.0			<u> </u>	<u> </u>		0	<b></b>				<u> </u>	-	- 6	<del> </del>	<u> </u>	<del> </del>			
Road District #1	5.0				_	<u> </u>	1 0	}						1 8	<b>├</b>	<u> </u>	<b>├</b> ──			0
County Judge	4.0			<u> </u>	L										<b>ļ</b>	<u> </u>				0
County Commissioners	8.0		ļ	<u> </u>			0	1						0	<u> </u>	<u> </u>				0
Tax Office	51.5			ļ			0						LI	1	↓	1	ļ			<del>                                     </del>
County Auditor	33.0				$ldsymbol{oldsymbol{oldsymbol{eta}}}$		0	1						1	ļ					0
County Clerk	43.0			<u> </u>			0							0	<u> </u>	Ļ				0
County Clerk Records Mgmt	2.0		<u> </u>	<u> </u>	<u></u>		0							0						0
County Clerk Records Archives	6.0						0	<u></u>		<u> </u>				0	<u> </u>			<u> </u>		0
County Clerk Elections	5.0						0							0						0
Purchasing Agent	8.0				L		0							0	I	L				0
County Treasurer	7.0						0							0						0
Veterans Service	3.0						0							0						0
Human Resources	5.0						0							0						0
County Legal	6.0		$\Box$				0		<u> </u>					0		Ī				0
Justice Administration	6.0						0							0						0
District Courts	19.0						0							0						0
County Courts	9.0						0				1			0						0
County Probate Court	6.0			$\Box$	$\vdash$		0			·				0	1					0
Justice Courts	44.0	1			<del>                                     </del>		0							0		1				0
District Clerk	50.0	1					1			<u> </u>				0						0
District Attorney/Jury & Trial	75.0	1		┰			1	<b>†</b>	<del></del>	1			1	1	1					1
Pre-Trial Release	7.0	1	<del>                                     </del>				1				<del></del>			0						0
Sheriff	516.0	H		_	<del>                                     </del>		0	2	<del></del>	<del> </del>	2		1	4	<b>†</b>		<b></b>			0
Constables	46.0	H	<del>                                     </del>		<del>                                     </del>		0	H						0	1	!		<b></b>		10
Social Services	12.0		$\vdash$	_	_		0	H			<del>                                     </del>	<u> </u>		0	_	<del> </del>		<del> </del>		0
Child Welfare	1.0		<del>                                     </del>	$\vdash$	$\vdash$		0	-						0	t —		_			0
Emergency Management	6.0		├─	<del> </del>	-	<del>                                     </del>	1 0	<del>                                      </del>	<del></del>		<del> </del>	<del></del>	<del>                                     </del>	1 0	$\vdash$		<del> </del>			0
Extension Services	9.0				<del> </del>	<del> </del>	0	<del> </del>			<del> </del>	<del>                                     </del>		1 0	<del>                                     </del>	<del> </del>	<del>                                     </del>			Ö
County Engineer	7.0		<del>                                     </del>	<del>                                     </del>	├	-	1 0			<del></del>	<del> </del>		<del> </del>	1 0	-	<del>                                     </del>	<del> </del>			1 0
Building Inspector	2.0		├	┼──	├─-	<del> </del>	l ö	H	<del>                                     </del>	<b></b>	$\vdash$		<del>  </del>	ŏ	┼	<del>                                     </del>		<del></del>		1 8
Community Services	3.0			┼──	┼		1 6	<del> </del>	<del></del>	<del> </del>	<del></del>	<del></del>	<del>                                     </del>	1 6	┼	<del>                                     </del>		<del>                                     </del>		1 6
Information Technology	49.0		├	├	┢		<del>ŏ</del>	<del> </del> -	<del> </del>	<del></del>	<del></del>	<del>                                      </del>		1 0	-	<del>                                     </del>	├	<del> </del>		1 8
County Parks and Senior Services	68.0		2	2	├	<del>                                     </del>	4	1		<del> </del>	├──	1	<del>                                     </del>	2	<del>├</del>	1	<del> </del>			1 1
Museum	2.0		<del>  _</del>	-	├	-	0	<del> '-</del> -			<del> </del>	<del></del> -	<del> </del>	1 6	<del>├</del>	<del>                                     </del>				<del>                                     </del>
Road & Bridge/Drainage/Beach	72.0		<b>├</b> ─	-	}		1-1-	<del> </del>	ļ	<del> </del>	<del> </del>	<u> </u>		1 8	<del> </del>		}			1 6
County Health District	1.0	ш	⊢–	├	<del> </del> -		0	<b> </b>		<b> </b>	<b>├</b>			1 8	┿					1 0
County Health District			<b>├</b>		├		0	ļ		L	<b>-</b>				<b>↓</b>		<b>├</b> ──	<b></b>		1 0
Law Library	1.0		<b>-</b>	Ь.	<b> </b>	<b>.</b>		<b> </b>		<b></b>	<b>_</b>			0	<b>↓</b>					
Juvenile Probation	68.0		<b>!</b>	—	<u> </u>	<u> </u>	0	<b> </b>		1	<b></b>	<b></b>	<b> </b>	1	<b> </b>	Ь—	<u> </u>	<u> </u>		0
Mosquito Control	13.0	ш	<b>!</b>	<u> </u>	<u> </u>		0	<b>!</b>	<u> </u>		<u> </u>	<u> </u>		0	1					0
Right of Way	1.0			<u> </u>	—		0	ļ	L	<b></b>	<u> </u>			0	<b></b>					0
Seawall Maintenance	6.0		Ь_	<u> </u>	<u> </u>		0	<b> </b>		<u> </u>	<b>↓</b>	<u> </u>		0	L		1	ļ		0
Housing & Economic Dev	6.0		<u> </u>		L		0	L				L		0						0
Adult Probation	45.0				<u> </u>		0							0	<u> </u>	<u></u>				0
Grand Total	1362.5	4	2	2	0	0	8	4	0	3	2	1	0	10	1	2	0	0	0	3
Job Applications Received	106	<del>  </del>			<del>                                     </del>	<del>                                     </del>		<del> </del>		<u> </u>	<del>                                     </del>	<b></b>			t		<del>                                     </del>			

03/28/2013	10:18:35
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#### **Galveston County Human Resources Department**

Page

1

\*\*Galv Cnty Production\*\* Employee Pay Assignment Changes for Payroll Period: 3/14/2013 thru 3/27/2013 Division **Division Name Employee Name Position Number and Description** Begin End **GrSt** Annual Rate \* Reason 114030 PTEL 500 ELECTION WORKER-TEMP 0000 Election Expense PERRY, THOMAS N 3/26/2013 \$10,400 10.00 H TERMINATION 114030 **Election Expense** MURRIE, ERNEST L PTNH 502 ELECTIONS CLERK-TEMP 3/15/2013 09A1 \$13,353 12.84 H ACCT # CHANGE 114030 **Election Expense** RICHARDSON, MARILYN IPTNH 502 ELECTIONS CLERK-TEMP 3/15/2013 09A1 \$13,353 12.84 H ACCT # CHANGE 122300 Probate Court - Sullivan SULLIVAN, KIMBERLY A ELEC 1 JUDGE-PROBATE 3/27/2013 0000 \$144,999 5.576.92 B COST OF LIVING 126100 District Clerk ANTILLON, GRACIELA I FTBE **526 BACKSCANNER** 3/14/2013 12A1 \$30,967 1,191.07 B APPOINTMENT 127100 District Attorney HENDERSON, FTBE 13 ASSISTANT DISTRICT ATTORNEY/21/2013 22A1 \$56,012 2,154.32 B APPOINTMENT 127100 District Attorney HUYNH, JESSICA V **FTBE** 82 ASSISTANT DISTRICT ATTORNEY 3/15/2013 22A1 \$56,012 2.154.33 B TERMINATION 127100 District Attorney MUNCIE, KATHLEEN J **FTBE** 82 ASSISTANT DISTRICT ATTORNE \$\frac{1}{2}1/2013 22A1 2,154.32 B REASSIGNMENT \$56,012 128100 JACKSON, REGINALD D FTBE Pre-Trial Release 4 PRE-TRIAL RELEASE 3/21/2013 12A1 \$30,967 1,191.07 B APPOINTMENT 151300 County Auditor MCWHIRTER, LORI D FTBE 16 INTERNAL AUDITOR III 3/18/2013 20D1 \$49,506 1,904.11 B PROMOTION 151500 Tax Assessor/Collector SALUDIS, KRISTI J FTBE 50 CUSTOMER SERVICE REP 3/14/2013 09A1 \$26,703 1,027.06 B REASSIGNMENT 151500 Tax Assessor/Collector GATES, EVERETT D **PTBH** 69 CUSTOMER SERVICE REP 3/25/2013 3/26/2013 09A1 \$13,353 12.84 H TERMINATION **FTBE** 183 DEPUTY II 3/16/2013 14G1 1,524.67 B CAREER LADDER 211133 Corrections-Sheriff AUSMUS JR, JACK J \$39,641 211133 Corrections-Sheriff COPELAND, NELDA E FTBE 88 DEPUTY III 3/20/2013 15H1 \$42,689 1,641.91 B CAREER LADDER 211133 Corrections-Sheriff HANSEN, CHARLES R FTBE 119 DEPUTY I 3/22/2013 13D1 \$35,037 1,347.59 B TRANSFER Sheriff Services for ISDS OLVERA JR, MARIO **FTBE** 3/18/2013 18E1 \$45,440 1,747.70 B TRANSFER 211163 31 SLO-TCISD (REIMB) NICHOLS, DAMIEN S FTBE 32 JUVENILE SUPERVISION OFCR 3/14/2013 1200 \$32,201 1.238.52 B REASSIGNMENT 256118 Detention SENSENEY, FRANK FTBE 22 HEAVY EQUIPMENT OPERATOR 3/19/2013 09A1 \$26,703 1,027.06 B APPOINTMENT 312120 F.M. Lateral Road 451152 Title IIIB & D HARRIS, DENASHA L FTBH 411 DRIVER 3/14/2013 07A1 \$24,192 11.63 H PROMOTION 522020 Parks Division ANDERS, JOHN J FTBE 39 PARKS MAINTENANCE WORKER 3/21/2013 08A1 \$25,416 977.57 B TERMINATION BERNARD, ALBERT T PTBH \$14,029 522020 Parks Division 28 SENIOR PARKS MAINT WORKER3/25/2013 10A1 13.49 H APPOINTMENT 522020 Parks Division GUIDRY, SEAN M PTNH 500 PARK AIDE SEASONAL 3/25/2013 02C1 \$9,932 9.55 H SALARY ADJUST 522020 Parks Division MORALES, JANIE M PTNH 503 PARK AIDE SEASONAL 3/25/2013 02C1 \$9,932 9.55 H APPOINTMENT

HRB PAYAS PERIOD | Corey Jannett | Pay Assignments for Pay Period

03/28/20	13 10:18:35			Galveston County Human Resources D	epartment				:	Page 2	
**Galv C	Enty Production**		Employee	Pay Assignment Changes for Payroll Po	eriod : 3/14/20	013 thru 3	3/27/2013				
Division	Division Name	Employee Name	Type	Position Number and Description	Begin	End	GrSt	Annual	Rate *	Reason	
522042	Beach Maintenance	CAMPBELL, JULIE A	PTBH	6 BOLIVAR BEACH PK STICK	3/18/2013		02A1	\$18,907	9.09 H	APPOINTMENT	
522042	Beach Maintenance	GREER, JAMIE E	PTNH	500 PARK AIDE SEASONAL	3/18/2013		02A1	\$9,453	9.09 H	APPOINTMENT	

## AGENDA ITEM #3.





GALVESTON COUNTY JUDGE Lewisville, TX 75067-2691

March 25, 2013

Honorable Judge Mark Henry 722 Moody 2nd Floor Galveston, TX 77550

County: Galveston

Honorable Judge Henry:

As required in House Bill 3059, Section 366.005, Texas-New Mexico Power Company is providing new utility service connections for counties you represent.

Any questions please contact Lyn Sekiguchi at 469-484-8581.

Sincerely,

Stacy R. Whitehurst

**Enclosure** 

SRW/Is

BACU1090

Date: 25-MAR-2013

Texas New Mexico Power Company New Premise Turn-Ons 577 N. Garden Ridge Blvd Page: 7

577 N. Garden Ridge Blvd Lewisville, Texas 75067 Phone: 972-420-4189

County: GALVESTON

Service Address	City/State/Zip	Established Date	Prem Code
S 1111 FRIENDSWOOD DR UNIT 103	FRIENDSWOOD TX 77546	21-MAR-2013	583239
234 SPLINTERED ARROW DR	LA MARQUE TX 77568	22-MAR-2013	583275
117 MUSTANG STAMPEDE DR	LA MARQUE TX 77568	21-MAR-2013	583242





## **GALVESTON COUNTY JUDGE**

577 N. Garden Ridge Blvd Lewisville, TX 75067-2691

April 1, 2013

Honorable Judge Mark Henry 722 Moody, 2nd Floor Galveston, TX 77550

County: Galveston

Honorable Judge Henry:

As required in House Bill 3059, Section 366.005, Texas-New Mexico Power Company is providing new utility service connections for counties you represent.

Any questions please contact Lyn Sekiguchi at 469-484-8581.

Sincerely,

Stacy R. Whitehurst

**Enclosure** 

SRW/ls

BACU1090 Date: 01-APR-2013 Texas New Mexico Power Company

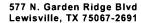
Page: 7

New Premise Turn-Ons 577 N. Garden Ridge Blvd Lewisville, Texas 75067

Phone: 972-420-4189

County: GALVESTON

Service Address	City/State/Zip	Established Date	Prem Code
7729 TOPAZ WAY	TEXAS CITY TX 77591	26-MAR-2013	583333
7621 TOPAZ WAY	TEXAS CITY TX 77591	26-MAR-2013	583331
W 555 WALKER ST UNIT T	LEAGUE CITY TX 77573	26-MAR-2013	583332
W 1760 WALKER ST	LEAGUE CITY TX 77573	29-MAR-2013	583383
4202 29TH ST	DICKINSON TX 77539	27-MAR-2013	583363
4614 23RD ST TRLR B	DICKINSON TX 77539	27-MAR-2013	583359
2006 SCHULTE RD	FRIENDSWOOD TX 77546	27-MAR-2013	583370
3802 ELDERBERRY DR	DICKINSON TX 77539	27-MAR-2013	583367
3806 ELDERBERRY DR	DICKINSON TX 77539	27-MAR-2013	583366
412 VOLNEY ST	LA MARQUE TX 77568	27-MAR-2013	583362





DECEIVED

APR 1 0 2013

April 8, 2013

**GALVESTON COUNTY JUDGE** 

Honorable Judge Mark Henry 722 Moody, 2nd Floor Galveston, TX 77550

County: Galveston

Honorable Judge Mark Henry:

As required in House Bill 3059, Section 366.005, Texas-New Mexico Power Company is providing new utility service connections for counties you represent.

Any questions please contact Lyn Sekiguchi at 469-484-8581.

Sincerely,

Stacy R. Whitehurst

**Enclosure** 

SRW/Is

BACU1090 Texas New Mexico Power Company Page: 6
Date: 08-APR-2013 New Premise Turn-Ons

577 N. Garden Ridge Blvd Lewisville, Texas 75067 Phone: 972-420-4189

110100. 372 120 1

County: GALVESTON

Service Address	City/State/Zip	Established Date	Prem Code
2113 GARNET CT	TEXAS CITY TX 77591	01-APR-2013	583427
5413 BRIGANTINE CAY CT	TEXAS CITY TX 77590	01-APR-2013	583426
5305 ALLEN CAY	TEXAS CITY TX 77590	04-APR-2013	583451
N 715 WILLOW RD	TEXAS CITY TX 77591	02-APR-2013	583440

## AGENDA ITEM #4.

On this the <u>16th</u> day of <u>April</u>, 2013, the Commissioners' Court of Galveston County, Texas convened in a regularly scheduled meeting with the following members thereof present:

Mark Henry, County Judge, absent Ryan Dennard, Commissioner, Precinct No. 1; Kevin O'Brien, Commissioner, Precinct No. 2; Stephen D. Holmes, Commissioner, Precinct No. 3; Kenneth Clark, Commissioner, Precinct No. 4; and Dwight Sullivan, County Clerk

When the following proceedings, among others, were had, to wit:

An Order Authorizing the Release of Contraband Funds to Galveston County Chemical Dependency Treatment Facilities Licensed Under Chapter 464, Health and Safety Code as Recommended by the Criminal District Attorney

Whereas, pursuant to Chapter 59 of the Texas Code of Criminal Procedure various properties are subject to forfeiture as contraband; and

Whereas, unless otherwise specified, these contraband funds may be spent by the Criminal District Attorney for official purposes after a budget for the expenditure of the proceeds have been submitted to the Commissioners' Court; and

Whereas, Article 59.06 (h) of the Act provides that upon agreement of the Criminal District Attorney up to 10% of the gross amount of such funds may be deposited in the County's general fund and used to fund area drug abuse and prevention facilities and programs provided by nonprofit chemical dependency treatments facilities licensed under Chapter 464, Texas Health and Safety Code; and

Whereas, the Alcohol Drug Abuse Women's Center, Inc., the Pathway to Recovery Association, Bay Area Recovery Center, and the Gulf Coast Center, are so licensed and eligible recipients of such funds; and

Whereas, by letter dated May 31, 2012, the Honorable Jack Roady, Criminal District Attorney of Galveston County, advised the Commissioners' Court that in FY 2013, 10% of the contraband money forfeited to his office amounted to \$ 6,143.00. In addition, Mr. Roady recommended that such monies be divided evenly between the four agencies listed above.

**Now, Therefore Be it Ordered** that the recommendation of the Galveston County Criminal District Attorney be, and it is hereby approved.

By:

Markellen ky, Konntyx lookge

County of Galveston

Ryan Dennard, Acting County Judge

testr A S

Dwight Sullivan, County Clerk

Donna W. Cameron First Assistant Johnny J. Freeze Chief Investigator

Zonia Wilturner-Smith Chief Executive Officer

May 31, 2012

Galveston County Commissioners' Court c/o The Honorable Mark Henry County Judge 1st Floor, County Courthouse Galveston, Texas 77550

Re:

Financial Statements for June 1, 2011 - September 30, 2011

And October 1, 2011 - May 31, 2012

And FY 2013 Budgets for Funds 2131 and 2132

#### Gentlemen:

The District Attorney's Office has three financial accounts. They are as follows:

1101-127100 District Attorney's General Fund Accounts
2131-127132 D.A. Contraband Account After 10/89
2132-127120 D.A. Check Collection Fees Fund

### **Description of Accounts**

#### General Fund

This account contains funds budgeted and approved annually by Commissioners' Court.

#### D.A. Contraband Fund after October, 1989

This account contains funds allocated to the District Attorney's office upon the disposition of forfeited contraband. Art. 59 of the Code of Criminal Procedure permits the use of up to 10% of the revenue collected and deposited in this fund to help non-profit chemical dependency treatment facilities located in Galveston County. I am requesting that you authorize, by signing the attached resolution, the use of \$6,143.00 in this manner.

### D.A. Collection Fees Fund

The money in this fund is derived from statutorily collected processing fees (paid by offenders) based on the handling of worthless check cases by the District Attorney's office. These funds are used to supplement the office's general fund account.

In accordance with Local Government Code, Section 140.003, I am enclosing financial statements for each of the above accounts excluding the General Fund Account which is provided to you by the County Auditor. I am also enclosing the FY 2013 budgets for these accounts pursuant to the Local Government Code Section and Article 59.06 of the Texas Code of Criminal Procedure. This notification is advisory in nature and the Court is not required to take any action based on this submission, except for the request stated in a previous paragraph regarding allocation of funds to non-profit chemical dependency treatment facilities. Our records and the auditor's records regarding these accounts are, of course, open for your review and inspection at any time.

In addition to the above requirement regarding the filing of financial statements with the court, Local Government Code, Section 115.0035 mandates an annual audit by the County Auditor of all accounts of precinct, county and district officials. Article 59.06(g) of the Texas Code of Criminal Procedure also requires the Commissioners' Court to have the "District Attorney's Contraband Fund" account audited annually. Certified copies of this audit must be delivered to the State Comptroller's Office and the Attorney General no later than 60 days after the date on which the annual period that is subject of the audit ends. It is my responsibility to provide this certified audit to the State Comptroller and the Attorney General. The County Auditor is to report his findings to the Commissioners' Court.

Sincerely,

Criminal District Attorney
Gaiveston County, Texas

cc: Cliff Billingsley, County Auditor

Mel Trammell, Director of Finance and Administration

Felony Section
Off: 409-766-2355

Family Law Section 409-766-2364 Grand Jury Section 409-766-2379

Worthless Check Section 409-766-2429

Felony Victim's Asst. 409-770-5124 Houston Line 281-316-8300

Fax: 409-766-2290

www.co.galveston.tx.us

600 59Th Street, Suite 1001 . Galveston, Texas 77551-4137

## AGENDA ITEM #5.



## COUNTY OF GALVESTON

Bonnie Hughes Administrative Specialist Phone: 409-770-5230 FAX: 409-621-7976 Office of Justice Administration 600 - 59<sup>th</sup> Street, Suite 4209 Galveston, Texas 77551

Karen Henderson Indigent Defense Coordinator Phone: 409-766-2442

Bonita M. Quiroga Director

March 27, 2013

Honorable Mark Henry County Judge 722 Moody Galveston, Texas 77550

RE: Judge Michelle Slaughter - Legal Requirements of Govt Code, Sec. 551.005

Dear Judge Henry,

Judge Slaughter has completed the required training on the Texas Open Meetings Act. Attached is the Certificate of Course Completion.

If you have any questions, please do not hesitate to contact me at 409-765-2649.

MM M. Quiroga

Director

Sincerely,

## CERTIFICATE of COURSE COMPLETION

## **Open Meetings Act**

I, Michelle M. Slaughter, certify that I have completed a course of training on the Texas Open Meetings Act that satisfies the legal requirements of Government Code, Section 551.005.

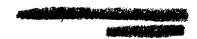
Certificate is issued effective this 27th day of March, 2013.



NOTICE TO CERTIFICATE HOLDER: You are responsible for the safekeeping of this document as evidence that you have completed this open government training course. The Office of the Attorney General does not maintain a record of course completion for you and is unable to issue duplicate certificates. Government Code Section 551.005(c) requires the governmental body with which you serve to maintain this Certificate of Course Completion and make it available for public inspection.

Certificate No.: 13-168135M

## AGENDA ITEM #6.



## SEAN T. DOYLE

#### ACCOMPLISHMENTS

- Elected president of the Texas City-La Marque Jaycees from 2011 to present
- Member of Galveston County Food Bank Board from 2012- present
- Texas State Jaycee's board- Regional Director from 2012- present

### SKILLS & ABILITIES

- Self-sufficient in an evolving sales environment
- Relationship skills that allow for residual business from current client base
- Ability to transform corporate vision and strategy into a profitable reality

## PROFESSIONAL EXPERIENCE

### BUSINESS DEVELOPMENT REPRESENTATIVE, SOUTHLAND TITLE

June 2010- December 2010

- Marketed title services to different real estate agents, builders, bank brokers, etc.
- Managed to market four different cities for Southland Title
- Process client files and scheduled appointments to meet with current and future clients about title services and gaining their business

## ASSISTANT DIRECTOR OF SALES & SPONSORSHIP, UNIVERSITY OF HOUSTON ALUMNI ASSOCIATION

January 2011-August 2011

- Responsible for planning, oversight, and departmental initiatives for the alumni association development of business relationships.
- Possess direct management responsibilities for setting goals and projections, timelines, soliciting, and the generations of ongoing business relationships.
- Manage the development of ongoing expectations, meeting goals, and the ongoing solicitation of businesses and individuals for financial support.

#### COMMERCIAL LOAN OFFICER, TEXAS FIRST BANK

September 2011-Present

- Develop contacts with local bankers, accountants, realtors, developers, and builders to encourage use of company services for commercial mortgages.
- Reviews loan applications, obtains applicants credit history, and verifies financial information supplied
- Makes sales calls to potential and existing customers to retain current business and develop new loans

#### **EDUCATION**

#### STEPHEN F. AUSTIN STATE UNIVERSITY

2006-2010

Major: B.A. in Communications

Minor: Sports Marketing

## AGENDA ITEM #7.



## **COUNTY OF GALVESTON**

On this 16<sup>th</sup> day of April 2013, the Commissioners' Court of Galveston County, Texas convened in a regularly scheduled meeting with the following members thereof present:

MARK HENRY, County Judge; absent RYAN DENNARD, Commissioner, Pct. #1; KEVIN O'BRIEN, Commissioner, Pct. #2 STEPHEN D. HOLMES, Commissioner, Pct. #3; KENNETH CLARK, Commissioner, Pct. #4; and DWIGHT SULLIVAN, County Clerk

WHEREAS, children are the embodiment of innocence and our hope for the future, and every child deserves to grow up in a nurturing environment, free from harm and fear. Sadly, however, child abuse is a reality, a problem we must relentlessly combat through awareness, education and action, and

WHEREAS, every responsible person will agree that even one abused child is one too many, but still our state's child protection caseloads are evidence of the shameful fact that child abuse is a widespread issue in Texas; and

WHEREAS, Over 64,366 children were confirmed victims of child abuse and neglect in Texas just last year, and over 451 children living in Galveston County were reported to be victims of child abuse or neglect; and

WHEREAS, when abuse or neglect occurs, we have a duty to report it to the appropriate authorities. All responsible citizens must do what is necessary to resolve this insidious issue; and

WHEREAS, there are many ways we can make a difference. Through education and awareness like parenting programs, programs that strengthen families, learning the signs of abuse, teaching young children about appropriate touches, sharing information with teens about healthy dating, offering a helping hand to stressed out/fatigued parents, reporting suspected abuse, all these initiatives, discourage child abuse; and

WHEREAS, to significantly impact Child Abuse, partnerships must be established between citizens, agencies, schools, religious organizations, law enforcement, and business communities to work together and make every effort to promote programs that benefit children and strengthen families.

NOW, THEREFORE, BE IT RESOLVED that the Commissioners' Court of Galveston County, Texas does hereby proclaim April, as Child Abuse Prevention and Awareness Month

in Galveston County, and encourage all citizens to join me in renewing our commitment to preventing child abuse and neglect and to promote the safety and well-being of our county's children.

BR IT FURTHER RESOLVED that a copy of this Proclamation be spread upon the minutes of this Court and an Original hereof be furnished to Jeanette C. Elias, CHAIRMAN of the Children's Services Board.

UPON MOTION DULY MADE AND SECONDED the above Resolution was unanimously passed on this 16<sup>th</sup> day of April, 2013.

**COUNTY OF GALVESTON, TEXAS** 

BY:

DWIGHT SULLIVAN, County Clerk

RYAN DENNARD, Comm., Pct. #

STEPHEN D. HOLMES, Comm., Pct. #3

MARK HENRY County ludge

KEVIN O'BRIEN, Comm., Pct. #2

KENNETH CLARK, Comm., Pct. #4

## AGENDA ITEM #8.



## **COUNTY OF GALVESTON**

On this 16<sup>th</sup> day of April, 2013, the Commissioners' Court of Galveston County, Texas convened in a regularly scheduled meeting with the following members thereof present:

Mark A. Henry, County Judge; absent Ryan L. Dennard, Commissioner, Precinct No. 1; Kevin D. O'Brien, Commissioner Precinct No. 2; Stephen D. Holmes, Commissioner, Precinct No. 3; Kenneth Clark, Commissioner, Precinct No. 4; and Dwight D. Sullivan, County Clerk

when the following proceedings, among others, were had, to-wit:

Whereas, the members of the Commissioners' Court note that effective April 17, 2013, after 2 ½ years of dedicated public service to the veterans residing in Galveston County, Rosalinda Morales, PhD, RN, FNP-BC, FAANP will be relocating to the Katy VA Clinic; and

Whereas, during her tenure at the Galveston Veterans Administration Clinic, Rosalinda who in 2011 was recognized as the Texas Nurse Practitioner of the Year for her outstanding care, competence and compassion shown to all who crossed her path also virtually singlehandedly organized the Veterans Fair held in the parking lot of the clinic on Veterans Day 2012; and

Whereas, since her first day of employment in the Galveston Clinic Rosalinda's conscientiousness has been a substantial factor in ensuring the efficiency of whatever responsibilities that came her way. She was always willing to perform whatever task was assigned her in a cheerful, competent and willing manner. In addition, she was readily available to spend time with others discussing issues relating to work. She had the unique ability to soothe the ruffled feathers of even the most irate of patients and to comfort those who were in physical or mental distress; and

Whereas, Rosalinda's reassignment, because of her skill, integrity and dedication to her many duties will leave a void in the hearts of the people she has served for so long and so well in Galveston. Her versatility and creativity improved the operations of the Galveston Clinic and she will be sorely missed by all those who have had the privilege and honor of working with her. It is indeed appropriate at this time to publicly honor her and recognize her many contributions to help maintain the physical health and well-being to our veterans living in Galveston County.

Now, Therefore Be it Resolved, that the Commissioners' Court of Galveston County, Texas hereby pays tribute to Rosalinda Morales, PhD, RN, FNP-BC, FAANP for her years of outstanding public service and extends to her its warmest best wishes for continued success and happiness in the years to come.

Be it Further Resolved, that a copy of this Resolution be spread upon the minutes of this Court and the Original hereof be furnished to Rosalinda in appreciation of her public service that has benefited us all.

Upon Motion Duly Made and Seconded, the above Resolution was unanimously passed on this the 16<sup>th</sup> day of April, 2013.

Dwight D. Sullivan, County Clerk

Ryan L. Dennard, Comm., Pct. #1

Kevin D. O'Brien, Comm., Pct. #2



County of Galveston, Texas By:

Mark A. Henry, County Judge

Stephen D. Holmes, Comm., Pct #3

Kenneth Clark, Comm., Pct #4

## AGENDA ITEM #9.



# GALVESTON COUNTY, TEXAS COMMISSIONERS COURT Contract Approval Request

		To Be C	Completed	By Depart	ment		
I. Date of Request: 3 /	26/13	2. Contract Type:	Expense	Revenue	Other	}	l Contract: / No
4. Department Name: P	acilitie	s		5. Department Cont	₃c: Charle	s Kenwor	chy
6. Description:		tend elever					
	3306	8. IFAS Req No:		9. Orgkey: 110		10. Object Code: 5	
11. Vendor: Kon	e Elevat	or Compar	λ	12. Vendor Contrac	tNo: CM111	11	
13. Requested Legal Revie Yes / No (Explain if No)		s an exte ly review			agreemen ntract.	t and Leg	al has
		Expendi	ture Budget / I	Revenue Projec	ctions		
14. Fund Name	15. Fund #	16. Current Year Budgeted	17. Current Year Projected	18. Year 2 Projected	19. Year 3 Projected	20. Year 4 Projected	21. Year 5 Projected
General		\$20,000					
<del></del>							
22, Totals:		-	-	-	-	-	-
	To	Be Compl	eted By Pu	rchasing l	)epartmen	t .	
Contract Start Bates O	iloili3		al Contracts (	Bid No.	A) (A		
	s[31]16.	Constant # Issued B		2 pg   3   4	, a		
u.s. Com	munitie:		ing Co-O	b 040	Signature	1	Date
		Department Head:			Share Sign	<i>H</i>	3/26/20
		Purchasing Agent:		July			3-26-2
		County Legal:					
		County Budget Office		dget Documentation: A	ley No		3/24
		White the same and the same same and the same same same same same same same sam		11/1	H 160	4tt	

Form Number:

Revised: 9/25/2012

### Chapman, Brandy

From:

Belany, Debra

Sent:

Monday, April 22, 2013 9:30 AM

To:

Chapman, Brandy

Cc: Subject: Guess, Denise; Kenworthy, Charles FW: Commissioners Court 4/17/13

Attachments:

3yr Extension FEK Rider.pdf

Importance:

High

Good morning,

FYI

Debra J. Belany Office Manager Galveston County Facilities Dept. 722, Moody, 6th Floor Galveston, TX 77550 P 409-766-2384 F 409-621-7971 X/110/12

From: Cline James [mailto:JamesL.Cline@KONE.com]

Sent: Monday, April 22, 2013 8:29 AM

To: Belany, Debra

Subject: RE: Commissioners Court 4/17/13

Debra, please find attached the fully executed rider for Elevator Maintenance services for Galveston County. Please let me know if I may be of further assistance.

Thank you for choosing KONE as your elevator maintenance provider. Jim Cline

#### Jim Cline

Senior Sales Consultant - Service

KONE Inc. 4607 World Houston Parkway Suite 150 Houston, TX 77032 Tel +281 442 6619 Mobile +281 802 0296 Email james.cline@kone.com

If the instruction intermedial recorders, please note that the use, coavery, any form of dissemination and any other corresponding action in respect of this communication is strictly probabled. If you record it is message in error please obtain message and reday the service immediatel. There you. Please note that we take reasonable precautions to prevent the harmsission of viruses; this versage and reday and receive emails on the pasis that we shall not be kape for any loss or damage resulting from the opening of this message and/or attentioners.

From: Belany, Debra [mailto:Debra.Belany@co.galveston.tx.us]

Sent: Thursday/18 April/2013 5:33 PM

To: Cline James

Subject: FW: Commissioners Court 4/17/13

Importance: High

Hello Mr. Cline,

Please sign and date attached, include title and return to me as soon as possible. Via email.

Thank you.

Debra J. Belany Office Manager Galveston County Facilities Dept. 722, Moody, 6th Floor Galveston, TX 77550 P 409-766-2384 F 409-621-7971

From: Chapman, Brandy

Sent: Wednesday, April 17, 2013 2:35 PM

To: Belany, Debra

Subject: Commissioners Court 4/17/13

Debra,

Attached is a copy of the Kone, Inc. contract rider.

Thanks,

Brandy Chapman Chief Deputy Galveston County Clerk's Office (409) 766-2209 James Cline Senior Sales Consultant - Service



**Elevators Escalators** 

March 25, 2013

**Galveston County** Galveston County Courthouse Galveston, TX 77550

ATTN: Denise Guess, Charles Kenworthy

RE:

**Elevator Maintenance Contract** KONE Contract: 40100113

KONE Inc. 4607 World Houston Parkway Ste. 150 Houston, TX 77030 Tel 281-442-6619 James.cline@kone.com

#### **CONTRACT RIDER #1**

**EFFECTIVE**:

April 1, 2013

**OBJECT:** 

Modify the following:

Attachment A, TERM - The services specified herein will be furnished from April 1, 2013 and will continue for an additional term of 3 years.

All other terms and conditions remain in full force.

ACCEPT:	REJECT:		
	SUBMITTED		

Jim Cline A Senior/Sales Consultant

PPRO KONE Inc.

Name:

ACCEPTANCE:

Name: Ryan Dennard

Title: Acting County Judge

Date: April 16, 2013

# AGENDA ITEM #10.



#### THE COUNTY OF GALVESTON

#### RIGHT OF WAY/ REAL ESTATE SERVICES

722 Moody, 1st Floor Galveston, Texas 77550 April 3, 2013

(409) 770-5577 (281) 316-8300, Ext. 5577

Honorable Mark Henry, County Judge Hon. Galveston County Commissioners' Court Galveston County Courthouse 722 Moody Galveston, Texas 77550

> Re: Parcel 113– F.M. 646 Limits: F.M. 1764 to S.H. 6

#### Gentlemen:

For your consideration, we are attaching copy of deed covering Parcel 113 required for the captioned F.M. 646 Project. Parcel 113, owned by Cynthia D. Koening, consists of 1,085 square feet of land, improvements and damages. The damages are determined by difference between the fair market value of the property before the taking and the fair market after the taking. This parcel was appraised at \$119,784.00, broken down as follows:

1,085 s/f Land	\$	3,255.00
Wood Fencing		978.00
Damages due to proximity of house to new r/w (5.5')	_1	15,551.00
	\$1	19.784.00

TxDOT will reimburse the County for 90% of the right of way cost.

If you are agreeable to accepting this deed, please authorize issuance of a check in the amount of \$119,784.00 payable to South Land Title, who will be closing on the transaction.

Yours very truly,

Claudette Fickessen

cf Encl.

cc: Commissioners Kevin O'Brien, Precinct 2 Mr. Mike Fitzgerald, P.E., County Engineer Notice of Confidentiality Rights: If you are a natural person, you may remove or strike any of the following information from this instrument before it is filed for record in the public records: your Social Security Number or your Driver's License Number.



#### **DEED**

STATE OF TEXAS	§	ROW CSJ: 0978-01-032
	§	Parcel 113 F.M. 646
COUNTY OF GALVESTON	§	·•.

WHEREAS, the Texas Transportation Commission is authorized under the Texas Transportation Code Chapters 203, 224, and 228 to purchase land and such other property rights (including requesting that counties and municipalities acquire highway right of way) deemed necessary or convenient to a state highway or turnpike project to be constructed, reconstructed, maintained, widened, straightened, or extended, or to accomplish any other purpose related to the location, construction, improvement, maintenance, beautification, preservation, or operation of a state highway or turnpike project, and

WHEREAS, the Texas Transportation Commission is also authorized under Texas Transportation Code, Chapter 203 to acquire or request to be acquired such other property rights deemed necessary or convenient for the purposes of operating a state highway or turnpike project, with control of access as necessary to facilitate the flow of traffic and promote the public safety and welfare on both non-controlled facilities and designated controlled access highways and turnpike projects;

#### NOW, THEREFORE, KNOW ALL MEN BY THESE PRESENTS:

That, CYNTHIA D. KOENING, whose marital status has not changed since the acquisition of this property, of the County of Galveston, State of Texas, hereinafter referred to as Grantors, whether one or more, for and in consideration of the sum of One Hundred and Nineteen Thousand, Seven Hundred and Eighty-Four & No/100 Dollars (\$119, 784.00) to Grantors in hand paid by the State of Texas, acting by and through the Texas Transportation Commission, hereinafter sometimes referred to as Grantee, receipt of which is hereby acknowledged, and for which no lien is retained, either expressed or implied, have this day Sold and by these presents do Grant, Bargain, Sell and Convey unto the State of Texas all that certain tract or parcel of land lying and being situated in the County of Galveston, State of Texas, more particularly described in Exhibit "A," which is attached hereto and incorporated herein for any and all purposes.

**SAVE** and **EXCEPT**, **HOWEVER**, it is expressly understood and agreed that Grantors are retaining title to the following improvements located on the property described in said Exhibit "A" to wit: Fencing

Grantors covenant and agree to remove the above-described improvements from said land by the 1<sup>st</sup> day of November 2013, subject, however, to such extensions of time as may be granted by Grantee, its successor and assigns, in writing, and if, for any reason, Grantors fail or refuse to remove same within said period of time prescribed, then, without any further consideration, the title to all of any part of such improvements not so removed shall pass to and vest in the grantee, its successors and assigns, forever.

Grantors reserve all of the oil, gas and sulphur in and under the land herein conveyed but waive all rights of ingress and egress to the surface thereof for the purpose of exploring, developing, mining or drilling for same; however, nothing in this reservation shall affect the title and rights of the Grantee, its successors and assigns, to take and use all other minerals and materials thereon, therein and thereunder.

Form ROW-N-14 (Rev. 08/11) Page 2 of 2

Grantors hereby acknowledge that their use of and access to the state highway facilities and/or turnpike project to be constructed in conjunction with the highway facility of which the land hereby conveyed shall become a part (herein called Highway Facility), shall be and forever remain subject to the same regulation by legally constituted authority as applies to the public's use thereof; and Grantors further acknowledge that the design and operation of such Highway Facility requires that rights of ingress and egress and the right of direct access to and from Grantors' remaining property (if any) to said Highway Facility, shall hereafter be governed by the provisions set out in said Exhibit "A", SAVE AND EXCEPT in the event access, or access points may be specifically allowed or permitted in said Exhibit "A", such access shall be subject to such regulation as is determined by the Texas Department of Transportation and/or the Texas Turnpike Authority Division to be necessary in the interest of public safety and in compliance with approved engineering principles and practices and subject to compliance with any applicable local municipal or county zoning, platting and/or permit requirements.

TO HAVE AND TO HOLD the premises herein described and herein conveyed together with all and singular the rights and appurtenances thereto in any wise belonging unto the State of Texas and its assigns forever; and Grantors do hereby bind ourselves, our heirs, executors, administrators, successors and assigns to Warrant and Forever Defend all and singular the said premises herein conveyed unto the State of Texas and its assigns against every person whomsoever lawfully claiming or to claim the same or any part thereof.

N WITNESS WHEREOF, this instrument is executed on this the		day of	, 2013.	
	Cynthia D. Ko	pening		
	wledgement			
State of Texas County of Galveston				
This instrument was acknowledged before me on this the Koening.	day of _		, 2014, by Cynthis D.	
	Notary	Public's Signa	ture	

## EXHIBIT A

County: Galveston Highway: FM 646

Limits: From FM 517 to SH 6 ROW CSJ: 0978-01-032 ROW Account: 8012-02-068

## Property Description for Parcel 113

BEING a 0.025 of one acre (1,085 square feet) parcel of land located in the John Brennan Survey, Abstract No. 42, Galveston County, Texas, being a portion of Lot 1, Block 10 Triple Bar Estates of record in Volume 10, Page 59 of the Galveston County Map Records, Texas (G.C.M.R.), said Lot 1 conveyed to Thomas D. Schneider and Marie W. Schneider by deed of record in County Clerk File No. 2001048823, Film Code No. 016-06-0979 of the Official Public Records of Real Property Galveston County, Texas (O.P.R.O.R.P.G.C.) said 0.025 of one acre being more particularly described as follows:

COMMENCING at a point in the existing southerly right-of-way line of E Bar Drive (60 foot right-of-way) recorded in Volume 10, Page 59, G.C.M.R., being the southwesterly corner of Lot 2, Block 10 of said Triple Bar Estates, same being the southeasterly corner of Lot 3, Block 10 of said Triple Bar Estates, from which a 1/2-inch iron rod found bears South 01°57' East, a distance of 0.15 feet, thence as follows;

THENCE, North 88°01'24" East, along the existing southerly right-of-way line of E Bar Drive, being the northerly line of said Lot 1 and said Lot 2, a distance of 123.36 feet to a 5/8-inch iron rod with aluminum cap stamped "TxDOT" set in the proposed westerly right-of-way line of FM 646 and for the POINT OF BEGINNING of the herein described parcel having surface coordinates of X = 3,214,012.71, Y = 13,707,325.54; \*\*

- 1.) THENCE, North 88°01'24" East, continuing along the existing southerly right-of-way line of E Bar Drive, being the northerly line of said Lot 1, a distance of 9.82 feet to a point marking the intersection of the existing southerly right-of-way line of E Bar Drive with the existing westerly right-of-way line of FM 646 (80 foot right-of-way) recorded in Volume 735, Page 457, of the Galveston County Deed Records (G.C.D.R.), being the northeasterly corner of said Lot 1, from which a 1/2-inch iron rod found bears North 88°01' East, a distance of 0.16 feet;
- 2.) THENCE, South 01°57'35" East, along the existing westerly right-of-way line of FM 646, being the easterly line of said Lot 1, a distance of 110.39 feet to a point marking the southeasterly corner of said Lot 1, being the northeasterly corner of that certain calculated 0.783 acre tract conveyed to James M. Geesing and wife Tracy Geesing by deed of record in County Clerk File No. 2001021156, Film Code No. 015-56-0901 O.P.R.O.R.P.G.C., from which a 1/2-inch iron rod found bears South 88°01' West a distance of 0.16 feet;
- 3.) THENCE, South 88°01'24" West, along the southerly line of said Lot 1, being the northerly line of said 0.783 acre tract, a distance of 9.84 feet to a 5/8-inch iron rod with an aluminum cap stamped "TxDOT" set in the proposed westerly right-of-way line of FM 646;

## EXHIBIT A

4.) THENCE, North 01°56'53" West, along the proposed westerly right-of-way line of FM 646, a distance of 110.39 feet to the POINT OF BEGINNING and containing 0.025 of one acre (1,085 square feet) of land.

#### Notes:

All bearings and coordinates are based on the Texas Coordinate System, South Central Zone, North American Datum 1983 (1996 Adjustment); all distances and coordinates are surface an may be converted to grid by dividing by a combined adjustment factor of 1.00013.

\*\* The monument described and set in this call may be replace with a TxDOT Type II right-ofway marker upon completion of the highway construction project under the supervision of a Registered Professional Land Surveyor, either employed or retained by TxDOT.

Access is permitted to the highway facility from the remainder of the property adjacent to this parcel.

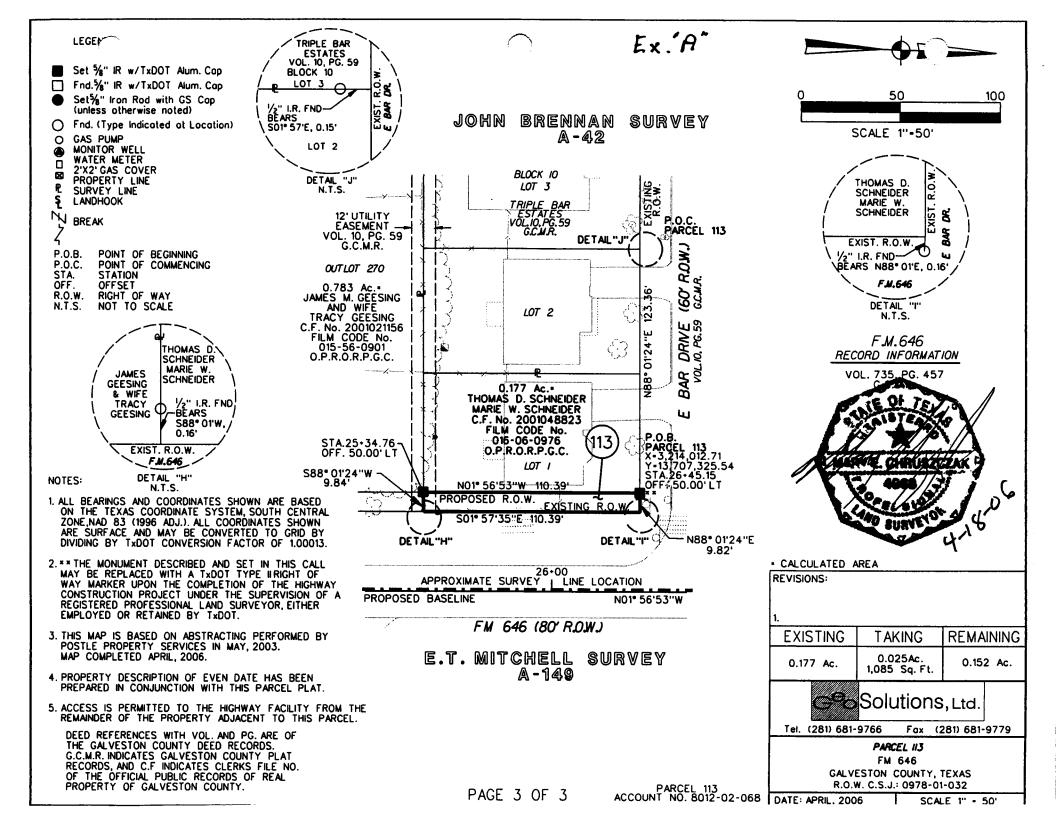
A plat of even survey date herewith accompanies this property description.

I certify that the survey was performed on the ground under my supervision on August 15, 2003.

#### Prepared By:

GeoSolutions, Ltd. 1440 Lake Front Circle, Suite 110 The Woodlands, Texas 77380 Tel. 281-681-9766





# AGENDA ITEM #11.



#### THE COUNTY OF GALVESTON

## RIGHT OF WAY / REAL ESTATE SERVICES

722 Moody, 1st Floor Galveston, Texas 77550 April 9, 2013

(409) 770-5577 (281) 316-8300, Ext. 5577

Honorable Mark Henry, County Judge Hon. Galveston County Commissioners' Court Galveston County Courthouse 722 Moody Galveston, Texas 77550

Re: Parcel 109– F.M. 646

Limits: F.M. 1764 to S.H. 6

#### Gentlemen:

For your consideration, we are attaching copy of deed covering Parcel 109 required for the captioned F.M. 646 Project. Parcel 109 is owned by Mr. & Mrs. Juan M. Gardea and has been appraised at \$122,387.00, broken downs as follows:

1,236 s/f Land @ \$3.00 per s/f	\$	3,708.00
Wood Fencing		1,565.00
Landscaping		1,500.00
Damages due to proximity of house to new r/w (8.5')	_1	15,614.00
	\$1	22,387.00

The damages are determined by the difference between the fair market value of the property before the taking and the fair market value after the taking. TxDOT will reimburse the County for 90% of the right of way cost.

If you are agreeable to accepting this transaction, please authorize issuance of a check in the amount of \$122,387.00 payable to South Land Title, who will be closing on the sale.

Yours very truly,

Claudette Fickessen

cf Encl.

cc: Commissioners Kevin O'Brien, Precinct 2 Mr. Mike Fitzgerald, P.E., County Engineer Notice of Confidentiality Rights: If you are a natural person, you may remove or strike any of the following information from this instrument before it is filed for record in the public records: your Social Security Number or your Driver's License Number.



#### **DEED**

STATE OF TEXAS § ROW CSJ: 0978-01-032 § Parcel 109 F.M. 646 COUNTY OF GALVESTON §

WHEREAS, the Texas Transportation Commission is authorized under the Texas Transportation Code Chapters 203, 224, and 228 to purchase land and such other property rights (including requesting that counties and municipalities acquire highway right of way) deemed necessary or convenient to a state highway or turnpike project to be constructed, reconstructed, maintained, widened, straightened, or extended, or to accomplish any other purpose related to the location, construction, improvement, maintenance, beautification, preservation, or operation of a state highway or turnpike project, and

WHEREAS, the Texas Transportation Commission is also authorized under Texas Transportation Code, Chapter 203 to acquire or request to be acquired such other property rights deemed necessary or convenient for the purposes of operating a state highway or turnpike project, with control of access as necessary to facilitate the flow of traffic and promote the public safety and welfare on both non-controlled facilities and designated controlled access highways and turnpike projects;

#### NOW, THEREFORE, KNOW ALL MEN BY THESE PRESENTS:

That, JUAN M. GARDEA and wife, DORA E. GARDEA, of the County of Galveston, State of Texas, hereinafter referred to as Grantors, whether one or more, for and in consideration of the sum of One Hundred and Twenty-two Thousand, Three Hundred and Eighty-Seven & No/100 Dollars (\$122,387.00) to Grantors in hand paid by the State of Texas, acting by and through the Texas Transportation Commission, hereinafter sometimes referred to as Grantee, receipt of which is hereby acknowledged, and for which no lien is retained, either expressed or implied, have this day Sold and by these presents do Grant, Bargain, Sell and Convey unto the State of Texas all that certain tract or parcel of land lying and being situated in the County of Galveston, State of Texas, more particularly described in Exhibit "A," which is attached hereto and incorporated herein for any and all purposes.

**SAVE** and **EXCEPT**, **HOWEVER**, it is expressly understood and agreed that Grantors are retaining title to the following improvements located on the property described in said Exhibit "A" to wit: Fencing

Grantors covenant and agree to remove the above-described improvements from said land by the 1<sup>st</sup> day of December 2013, subject, however, to such extensions of time as may be granted by Grantee, its successor and assigns, in writing, and if, for any reason, Grantors fail or refuse to remove same within said period of time prescribed, then, without any further consideration, the title to all of any part of such improvements not so removed shall pass to and vest in the grantee, its successors and assigns, forever.

Grantors reserve all of the oil, gas and sulphur in and under the land herein conveyed but waive all rights of ingress and egress to the surface thereof for the purpose of exploring, developing, mining or drilling for same; however, nothing in this reservation shall affect the title and rights of the Grantee, its successors and assigns, to take and use all other minerals and materials thereon, therein and thereunder.



Form ROW-N-14 (Rev. 08/11) Page 2 of 2

Grantors hereby acknowledge that their use of and access to the state highway facilities and/or turnpike project to be constructed in conjunction with the highway facility of which the land hereby conveyed shall become a part (herein called Highway Facility), shall be and forever remain subject to the same regulation by legally constituted authority as applies to the public's use thereof; and Grantors further acknowledge that the design and operation of such Highway Facility requires that rights of ingress and egress and the right of direct access to and from Grantors' remaining property (if any) to said Highway Facility, shall hereafter be governed by the provisions set out in said Exhibit "A", SAVE AND EXCEPT in the event access, or access points may be specifically allowed or permitted in said Exhibit "A", such access shall be subject to such regulation as is determined by the Texas Department of Transportation and/or the Texas Turnpike Authority Division to be necessary in the interest of public safety and in compliance with approved engineering principles and practices and subject to compliance with any applicable local municipal or county zoning, platting and/or permit requirements.

TO HAVE AND TO HOLD the premises herein described and herein conveyed together with all and singular the rights and appurtenances thereto in any wise belonging unto the State of Texas and its assigns forever; and Grantors do hereby bind ourselves, our heirs, executors, administrators, successors and assigns to Warrant and Forever Defend all and singular the said premises herein conveyed unto the State of Texas and its assigns against every person whomsoever lawfully claiming or to claim the same or any part thereof.

IN WITNESS WHEREOF, this instrument is executed of	on this the day of	, 2013.
Juan M. Gardea	Dora E. Gardea	
Acknowle State of Texas	dgement	
County of Galveston	16	2014 has Jacob M
This instrument was acknowledged before me on this the Gardea and Dora E. Gardea.	day of	, 2014, by Juan M.
	Notary Public's S	ignature

## EXHIBIT A

County: Galveston Highway: FM 646

Limits: From FM 517 to SH 6 ROW CSJ: 0978-01-032 ROW Account: 8012-02-068

Property Description for Parcel 109

BEING a 0.028 of one acre (1,236 square feet) parcel of land located in the John Brennan Survey, Abstract No. 42, Galveston County, Texas, being a portion of Lot 1, Block 11 of Triple Bar Estates of record in Volume 10, Page 59 of the Galveston County Map Records, Texas (G.C.M.R.) and said Lot 1 conveyed to Juan M. Gardea and wife, Dora E. Gardea by deed of record in Clerk File No.9524387, Film Code No. 010-48-2248 of the Official Public Records of Real Property Galveston County, Texas (O.P.R.O.R.P.G.C.); said 0.028 of one acre being more particularly described as follows:

COMMENCING at a point in the existing southerly right-of-way line of F Bar Drive (60 foot right-of-way) recorded in Volume 10, Page 59, G.C.M.R., from which a 3/4-inch iron rod found bears North 21°18' East, a distance of 1.92 feet, thence as follows;

THENCE, North 88°02'57" East, along the existing southerly right-of-way line of F Bar Drive, a distance of 70.12 feet to a 5/8-inch iron rod with aluminum cap stamped "TxDOT" set in the proposed westerly right-of-way line of FM 646 and for the POINT OF BEGINNING of the herein described parcel having surface coordinates of X = 3,214,023.44, Y = 13,706,010.18; \*\*

- 1.) THENCE, North 88°02'57" East, continuing along the existing southerly right-of-way line of F Bar Drive, a distance of 9.88 feet to a point marking the intersection of the existing southerly right-of-way line of F Bar Drive with the existing westerly right-of-way line of FM 646 (80 foot right-of-way) recorded in Volume 735, Page 457, of the Galveston County Deed Records (G.C.D.R.), being the northeasterly corner of said Lot 1, from which 3/8-inch iron rod found bears South 82°45' East, a distance of 0.77 feet;
- 2.) THENCE, South 01°57'35" East, along the existing westerly right-of-way line of FM 646, being the easterly line of said Lot 1, a distance of 124.95 feet to a point marking the southeasterly corner of said Lot 1, being the northeasterly corner of that certain calculated 4.699 acre tract of land conveyed to William J. Tittle, Jr. and Ronald F. Loomis by deed of record in Clerk File No. 2002061442, Film Code No. 017-56-0605 of the O.P.R.O.R.P.G.C.T., from which a 1-inch iron pipe found bears North 05°57' West, a distance of 2.18 feet;
- 3.) THENCE, South 88°02'57" West, along the southerly line of said Lot 1, being the northerly line of said 4.699 acre tract, a distance of 9.91 feet to a 5/8-inch iron rod with aluminum cap stamped "TxDOT" set in the proposed westerly right-of-way line of FM 646;

### EXHIBIT 1

4.) THENCE, North 01°56'53" West, along the proposed westerly right-of-way line of FM 646, a distance of 124.95 feet to the POINT OF BEGINNING and containing 0.028 of one acre (1,236 square feet) of land.

#### Notes:

All bearings and coordinates are based on the Texas Coordinate System, South Central Zone, North American Datum 1983 (1996 Adjustment); all distances and coordinates are surface an may be converted to grid by dividing by a combined adjustment factor of 1.00013.

\*\* The monument described and set in this call may be replace with a TxDOT Type II right-ofway marker upon completion of the highway construction project under the supervision of a Registered Professional Land Surveyor, either employed or retained by TxDOT.

Access is permitted to the highway facility from the remainder of the property adjacent to this parcel.

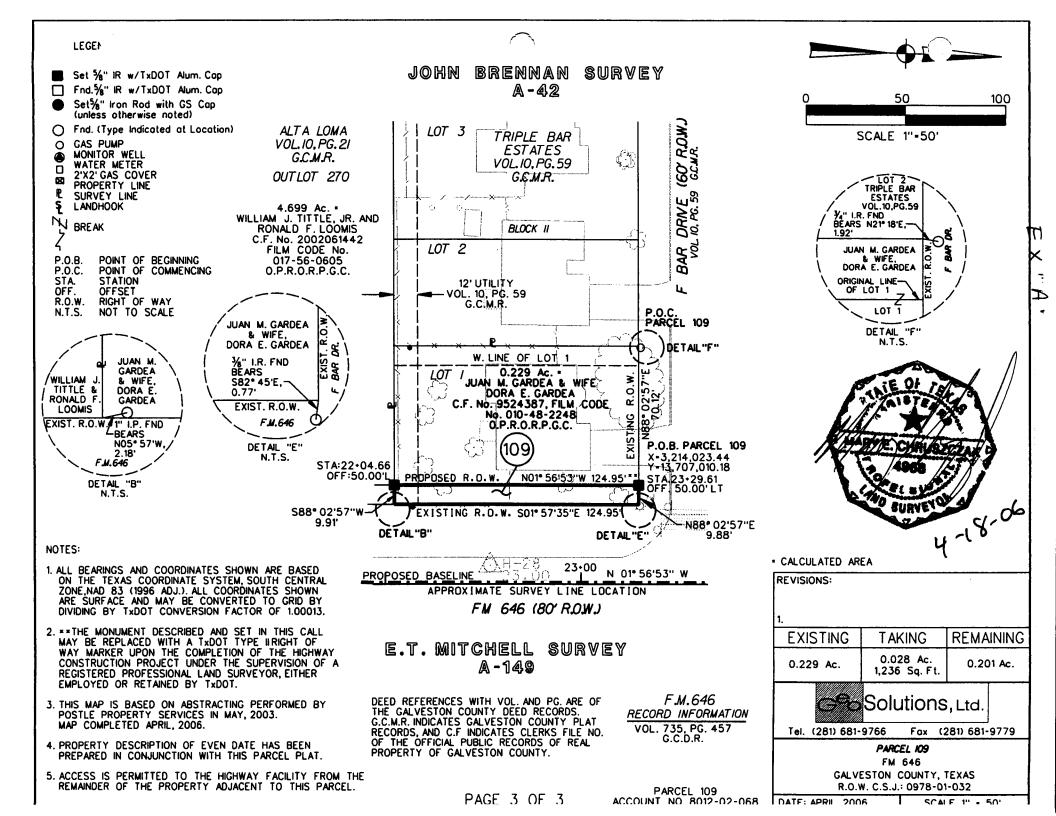
A plat of even survey date herewith accompanies this property description.

I certify that the survey was performed on the ground under my supervision on August 15, 2003.

#### Prepared By:

GeoSolutions, Ltd. 1440 Lake Front Circle, Suite 110 The Woodlands, Texas 77380 Tel. 281-681-9766





# AGENDA ITEM #12.



## THE COUNTY OF GALVESTON

#### **Fair Housing Month Proclamation**

On this the 16th day of April 2013, the Commissioners Court of Galveston County, Texas, convened in a regularly scheduled meeting with the following members thereof present:

MARK HENRY, County Judge; absent RYAN L. DENNARD, Commissioners, Precinct No. 1; KEVIN O'BRIEN, Commissioner, Precinct No. 2; STEPHEN D. HOLMES, Commissioner, Precinct No. 3; KENNETH D. CLARK, Commissioner, Precinct No. 4; and DWIGHT D. SULLIVAN, County Clerk;

When the following proceedings, among others, were had, to-wit:

#### **Proclamation of April as Fair Housing Month**

WHEREAS, Title VIII of the Civil Rights Act of 1968, as amended, prohibits discrimination in housing.

NOW, THEREFORE, WE, the Commissioners Court of Galveston County, do proclaim April as Fair Housing Month in the County of Galveston.

IN WITNESS WHEREOF we have affixed our signatures and seal on this the 16th day of April 2013.

SIGNED AND ATTESTED to on this the 16th day of April

2013.

Ryan Dennard, Acting County Judge

DWIGHT D SULLIVAN County Clerk

# AGENDA ITEM #13.



## THE COUNTY OF GALVESTON

On this the 16<sup>th</sup> day of April, 2013, the Commissioners' Court of Galveston County, Texas convened in a regularly scheduled meeting with the following members thereof present:

Mark A. Henry, County Judge; absent Ryan L. Dennard, Commissioner, Precinct No. 1; Kevin D. O'Brien, Commissioner, Precinct No. 2; Stephen D. Holmes, Commissioner, Precinct No. 3; Kenneth Clark, Commissioner, Precinct No. 4; and Dwight D. Sullivan, County Clerk

when the following proceedings, among others, were had, to-wit:

#### A Resolution Designating the Week of April 28 to May 5, 2013 as Soil and Water Stewardship Week

Whereas, severe erosion of our nations soils during the 'Dust Bowl' years of the 1930's brought about the first efforts to prevent soil erosion which also helped protect water resources. To assist in soil and water conservation, Texas established the Texas State Soil and Water Conservation Board to help preserve soil and water, protect the state's tax base and promote health, safety and public welfare for the people of Texas; and

Whereas, healthy and fertile soil and clean water provide us all with our daily sustenance and our security; and

Whereas, effective conservation practices have helped provide us with a rich standard of living; and

Whereas, responsible stewardship calls for each person to help conserve these precious resources; and

Whereas, Soil and Water Conservation Week not only recognizes that the abundance of our agricultural products and the quality of life we enjoy are dependent upon the proper use and management of soil and water resources but also is an opportunity to recognize all that has been accomplished through efforts to prevent soil erosion and protect water quality here in Texas. This august event should be called to the public's attention.

Now, Therefore be it Resolved that the Commissioners' Court of Galveston County, in an effort to remind the public of the essential need for soil and water conservation does hereby designate the week of April 28 to May 5, 2013 as Soil and Water Stewardship Week in all of Galveston County and calls upon all of citizens and residents to work responsibly toward the protection and conservation of our precious soil and waters to help ensure they will continue to be available for future generations.

Upon Motion Duly Made and Seconded, the above Resolution was unanimously passed on this 16<sup>th</sup> day of April 2013.

Dwigh) N. Sullivan, County Clerk

County of Galveston, Texas

Mark A. Henry, County Judge

Ryan L. Dennard, Comm., Pct.#1

Stephen D. Holmes, Comm., Pct #3

Kevin D. O'Brien, Comm. Pct. #2

\*Kenneth Clark, Comm., Pct #4

# AGENDA ITEM #14.



## THE COUNTY OF GALVESTON

On this the 16<sup>th</sup> day of April, 2013 the **Commissioners' Court of Galveston County, Texas** convened in a regularly scheduled meeting with the following members thereof present:

Mark A. Henry, County Judge; Ryan L. Dennard, Commissioner, Precinct No. 1; Kevin D. O'Brien, Commissioner, Precinct No. 2; Stephen D. Holmes, Commissioner, Precinct No. 3; Kenneth Clark, Commissioner, Precinct No. 4; and Dwight D. Sullivan, County Clerk

when the following proceedings, among others, were had, to-wit:

A RESOLUTION OF THE COUNTY OF GALVESTON REQUESTING THE UNITED STATES FISH AND WILDLIFE SERVICE TO ENCOURAGE THE GROWTH OF THE KEMP'S RIDLEY SEA TURTLE POPULATION ON THE UPPER TEXAS COASTLINE BY RETAINING AND HATCHING EGGS FROM NESTS FOUND ON THE UPPER TEXAS COAST AND RELEASING HATCHLINGS INTO THE WATERS OF THE GULF OF MEXICO IN THE AREA OF GALVESTON, TEXAS.

Whereas, the Kemp's Ridley Sea Turtle is a revered Texas natural heritage wildlife species that nests on Galveston Island, Bolivar Peninsula and other points on the Upper Texas Coastline; and

Whereas, the future of the Kemp's Ridley has been greatly enhanced by research and work performed by the Galveston Laboratory of National Marine Fisheries Service since 1978; and

Whereas, the Kemp's Ridley is well known to Galveston residents and visitors as an endangered species finding its way back from near extinction since 1985; and

Whereas, the fourth grade students of Oppe Elementary in Galveston, Texas have researched and written HCR-31 now before the Texas Legislature to make the Kemp's Ridley the Official Sea Turtle of the State of Texas; and

Whereas, the Recovery Plan of the Kemp's Ridley Sea Turtle written and endorsed by the United States Fish and Wildlife Service and the National Marine Fisheries Service emphasizes the need for education of the public and collaboration with communities; and

Whereas, numerous resources are available on Galveston Island including the Galveston Island State Park staff; the Friends of the Galveston Island State Park; Texas A&M University at Galveston staff and students; the Galveston Bay Area Master Naturalists; National Marine Fisheries Service staff; the Galveston Island Nature Tourism Council; many citizens and business owners; and

Whereas, the Sea Turtle Restoration Project with offices in Texas and California is contemplating the opening of an office with educational sea turtle exhibits in Galveston, Texas and

Whereas, Dr. Andre M. Landry, Jr., long time Kemp's Ridley researcher who retired from the Sea Turtle and Fisheries Ecology Research Lab of Texas A&M University at Galveston stated in the February 25, 2011, issue of the Galveston Daily News that "hatchling releases will afford a centerpiece of public education efforts focusing on sea turtles and the role the Upper Texas Coast can play in population recovery,"

Now, Therefore Be it Resolved that the Commissioners' Court of Galveston County, Texas enthusiastically approves the request to the United States Fish and Wildlife Service to utilize the resources available from governmental and university experts and experienced and trained sea turtle patrollers and volunteers to cease the risk of harm that exists by transferring Kemp's Ridley Sea Turtle eggs to the Padre Island National Seashore and protect nesting activity on the Upper Texas Coast by either protecting nests in place or transferring eggs the shortest possible distance to a protected corral for incubation followed by release of hatchlings with viewing made available to residents of Galveston, Texas and to its tourists.

Be it Further Resolved that a copy of this Resolution be spread upon the minutes of this Court and that the original hereof by sent to the United States Fish and Wildlife Service, USFWS/TAMUCC, Unit 5837 6300 Ocean Drive, Corpus Christi, Texas 78412-5837

Upon Motion Duly Made and Seconded the above Resolution was unanimously passed on this  $16^{th}$  day of April, 2013.

Attest:	County of Galveston, Texas		
	By:		
Dwight D. Sullivan, County Clerk	Mark A. Henry, County Judge		
Ryan L. Dennard, Comm., Pct. #1	Stephen D. Holmes, Comm., Pct #3		
Kevin D. O'Brien, Comm. Pct. #2	Kenneth Clark, Comm., Pct #4		

# AGENDA ITEM #15.



# GALVESTON COUNTY, TEXAS COMMISSIONERS COURT Contract Approval Request

		To Be C	Completed	By Departr	nent		
1. Date of Request: 03/26/20	013	2. Contract Type:	Expense	Revenue	Other xxxx	3. Renewal ( <u>Yes</u> /	
4. Department Name: Auto	Crimes Task Fore	ce		5. Department Contac	et: Sgt Danny Shep	pard	
6. Description:	Renewal of annu model cell phone		ipport contract to up	ograde software for the	cell phone data ret	rieval system in order	to access newer
7. IFAS PEID No:	7122222	8. IFAS Req No:	CR305473	9. Orgkey: 2	211127	10. Object Code:	5423000
11. Vendor:	Susteen Inc.			12. Vendor Contract N	No: N/A		
13. Requested Legal Review Yes / <u>No</u> (Explain if No)	v:			aintenance and update usly for a one-year term		as bought in 2010 and i	ncluded 2 years
		Expendit	ure Budget / I	Revenue Project	tions		
14. Fund Name	15. Fund #	16. Current Year Budgeted	17. Current Year Projected	18. Year 2 Projected	19. Year 3 Projected	20. Year 4 Projected	21. Year 5 Projected
Auto Crimes Task Force Grant Funds	2864	\$800	\$800	\$1,000	\$1,000	\$1,300	\$1,300
22. Totals:	<u> </u>	800	800	1,000	1,000	1,300	1,300
	То	Be Comple	eted By Pu	rchasing D	epartmen	t and	
Contract Start Date: 5	(13/13	Auto Renew Yes	al Contract:	Bid No:	۵ <b>۱</b> ۱		
Contract End Date: 5	113/14	Contract # Issued By	Purchasing: (		1 (2		

Approved By:	Signature	Date
Department Head: Hen	ry G. Lrochest	
Purchasing Agent:	Pho	4.2-2013
County Legal:	40	
Contract liste	d in Budget Documentation: Yes / No	
County Budget Office:	9/M JUL	9/11/2017

Form Number:



March 25, 2013

Sergeant Danny Sheppard Galveston County Auto Crimes Task Force 1620 Gill Road Dickinson, TX 77539

Contract:

Secure View 3 Maintenance and Support (M&S) Renewal

Serial Number: AFBSUAB9RQKLSZB

Contract

Period:

May 13, 2013 through May 13, 2014

Price:

Renewal prior to expiration date of May 13, 2013 = \$800.00 Renewal after expiration date of May 13, 2013 = \$1350.00

#### WHAT THE MAINTENANCE AND SUPPORT RENEWAL CONTRACT COVERS:

- 1. Software Updates SV3.10 to SV3.11(approximately every 6 to 8 weeks)
  - a) Software bug fixes
  - b) New features and functions
  - c) All newly added phone updates
- 2. Full Version Upgrades\*
- 3. New cables needed to acquire new phones Including iPhone USB cable
- 4. Replacement cables needed to replace any lost or damaged cables
- Unlimited Live Technical Support
   7:00 am to 5:30 pm Pacific (8GMT) Monday through Friday.

#### WHAT THE MAINTENANCE AND SUPPORT RENEWAL DOES NOT COVER:

- 1. Any add-on modules
- 2. Training
- 3. Upgrades to our hand held mobile units,
- 4. Replacement key (dongle) for one that was lost or broken
- 5. License transfers from SVM to SVF, or for receiving a new complete cable kit. Additional costs associated will be applied as needed.

\*Terms listed above are for general coverage only. Limits may apply. Please refer to your contract or contact your sales representative for complete details. Susteen is a leader in mobile forensic software, combining user friendly features, superb phone support, and 3rd party data integration.

Laura A. Rozzi

Account Executive Susteen, Inc.

8001 Irvine Center Drive 1500

Irvine, CA 92618-3003 (949) 789-8219 - Direct

(949) 341-0008 - Fax !rozzi@susteen.com



SUSTEEN, INC.

**END USER SOFTWARE LICENSE AGREEMENT** 

IMPORTANT: PLEASE READ THIS SUSTEEN END USER SOFTWARE LICENSE AGREEMENT (THIS, "AGREEMENT") CAREFULLY BEFORE INSTALLING OR OTHERWISE USING THE SOFTWARE (THE "SOFTWARE"). BY ACTIVATING AND INSTALLING THE SOFTWARE, YOU ARE CONSENTING TO BE BOUND BY AND THEREBY BECOME SUBJECT TO THIS AGREEMENT. IF YOU DO NOT AGREE TO ALL OF THE TERMS OF THIS AGREEMENT, DO NOT ACTIVATE OR INSTALL THE SOFTWARE. THE SOFTWARE AND DOCUMENTATION ARE PROVIDED FOR USE ONLY IN ACCORDANCE WITH THE TERMS OF THIS AGREEMENT.

- 1. LICENSE. Subject to payment of the applicable license fees as provided for herein and to the terms and conditions set forth in this Agreement, Susteen, Inc. ("Licensor") grants to you a personal, non-exclusive, non-transferable, indivisible license to use the Software and accompanying documentation ("Documentation") for your own internal purpose in the manner and for the duration described herein. There are no implied licenses under this Agreement. You own only the physical media on which the Software is recorded, but not the Software itself or any copy of it. This license is not a sale of the original or any copy of the Software.
- SCOPE AND LIMITATION OF LICENSE. You acknowledge, confirm, and agree that the Software 2. contains copyrighted material, trade secrets and other proprietary intellectual property of Licensor. You may use the Software and Documentation only on a single specified computer using a designated computer hardware key. The use of the Software and Documentation is limited solely to your internal use in your working environment. You may use the Documentation only to assist in your use of the Software, but you may not make copies of the Documentation. You may make one (1) copy of the Software for archival purposes only, provided that any copy must contain all of the proprietary notices of the original Software. You may not: (a) permit other parties to use the Software, except under the terms hereof; (b) permit concurrent use of the Software; (c) transfer, transmit, assign or sublease the Software; (d) modify, alter, adapt, translate, reverse engineer, decompile, disassemble, reverse assemble or create derivative works based on the Software or Documentation, or any part thereof, or otherwise display the Software in human-readable form; (e) copy the Software other than as specified above; (f) rent, lease, loan, sublicense, distribute, redistribute, sell, grant a security interest in, or otherwise transfer rights to the Software or this license or sell or permit others the right to use the Software; (g) use the software for any Application Service Provider (ASP) hosting purposes or as part of

any time-sharing or service bureau arrangement or for any other purpose other than as expressly stipulated in this Agreement; (h) use or combine the Software with any material, data, information, software or hardware not provided by Licensor if such use or combination would cause any infringement of any patent, trademark, copyright, trade secret, publicity right, or other intellectual property right of any third party; or (i) remove any proprietary notice or labels on the Software or Documentation. You are advised the Licensor will not tolerate, nor will we be responsible for, the incorporation in, integration of or other association of the Software with, any data, materials, ideas, images, graphics or other information or any software, hardware or documentation that is or could reasonably be deemed to be, in Licensor sole opinion, derogatory, defamatory, libelous, obscene, inflammatory, infringing, injurious or otherwise harmful to anyone.

- 3. SYSTEM HARDWARE AND SOFTWARE REQUIREMENTS. You acknowledge and agree that you have read and understand the system hardware and software requirements and limitations necessary for running the Software and that you are solely responsible for any computer hardware or software required to operate the Software. Licensor shall have no responsibility with respect to any system hardware or software used in conjunction with the Software.
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fail-safe performance, such as in the operation of nuclear facilities, aircraft navigation or communication systems, air traffic control, direct life support machines, or weapons systems, in which the failure of the Software could lead directly to death, personal injury, or severe physical or environmental damage. Licensor, and each of its distributors, licensors, representative, or dealers, specifically disclaim any express or implied warranty of fitness for any high risk uses listed above.

- 10. GOVERNING LAW AND INTERPRETATION. This Agreement shall be interpreted under and governed by the laws of the State of California, without regard to its rules governing the conflict of laws. The application of the United Nations Convention of Contracts for the International Sale of Goods is expressly excluded.
- 11. SEVERABLITY. If any provision of this Agreement is held invalid, illegal or otherwise unenforceable for whatever reason by any arbitrator, court, governmental agency, body, or tribunal, the remaining provisions of this Agreement shall continue in full force and effect. Upon any such determination of invalidity, illegality or unenforceability, the parties shall negotiate in good faith to replace the invalid provision with a valid provision that effectuates the original intent of the parties as closely as possible in a mutually acceptable manner.
- 12. TITLE. Title and all ownership rights and intellectual property rights in and to the Software and Documentation shall remain in Licensor and/or its suppliers. The Software and Documentation is protected by copyright and other intellectual property laws and by international treaties. Title and related rights in the content accessed through the Software and any Third Party Software is the property of the applicable content owner and Third Party Software owner, respectively, and is protected by applicable law. The license granted hereunder gives you no rights thereto or to any patents, copyrights, trade secrets, trade names, trademarks (whether registered or unregistered) or any other rights or franchises in respect of the Software or any Documentation, or any part thereof.
- 13. USE OF NON-PERSONALLY IDENTIFIABLE INFORMATION. Subject to limitations under applicable law, Licensor shall have the unconditional right to use your non-personally identifiable information and transaction information (such as type of phone, transaction result, date and time) as it chooses in its sole discretion.
- 14. ENTIRE AGREEMENT. This Agreement entirely supersedes and replaces all prior proposals, communications, contracts, agreements, or commitments, either written or oral, between the parties with respect to the subject matter hereof, and renders them null and void and of no effect. This

Agreement constitutes the complete and entire understanding between the parties. This Agreement may not be altered, amended, or modified except by a writing, duly executed by the duly authorized officers or representatives of each party. The acceptance of any purchase order placed by you is expressly made conditional on your assent to the terms set forth herein, and not those in your purchase order. If any term of any purchase order or other communication is inconsistent or in conflict with any provisions of this Agreement, the provisions of this Agreement shall govern. The suppliers and resellers of Licensor are intended third party beneficiaries of this Agreement, with the right to enforce the terms hereof directly against you.

# AGENDA ITEM #16.



## THE COUNTY OF GALVESTON

On this the 16<sup>th</sup> day of April, 2013, the Commissioners' Court of Galveston County, Texas convened in a regularly scheduled meeting with the following members thereof present:

Mark A. Henry, County Judge; absent

Ryan L. Dennard, Commissioner, Precinct No. 1;

Kevin D. O'Brien, Commissioner, Precinct No. 2;

Stephen D. Holmes, Commissioner, Precinct No. 3;

Kenneth Clark, Commissioner, Precinct No. 4; and

Dwight D. Sullivan, County Clerk

when the following proceedings, among others, were had, to-wit:

An Order Authorizing an Application for Grant Funding from the Automobile Burglary and Theft Prevention Task Force for the Auto Theft Task Force Program

Whereas, Galveston County desires to apply for grant funding in the amount of \$649,268 from the Automobile Burglary and Theft Prevention Task Force for the Auto Crimes Task Force Program for the grant period beginning September 1, 2013 and ending August 31, 2014.

Now, Therefore be it Ordered that the County Judge of Galveston County be and he is hereby authorized to apply for and to execute all necessary forms on behalf of Galveston County for grant funding in the amount of up to \$649,268 from the Automobile Burglary and Theft Prevention Task Force for the Auto Crimes Task Force Program for the grant period beginning September 1, 2013 and ending August 31, 2014.

**Upon Motion Duly Made and Seconded**, the above Resolution was unanimously passed on this 16<sup>th</sup> day of April, 2013.

Ву

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CXXXIII XXX TOXXX TOXXX

Ryan Dennard, Acting County Judge

County of Galveston, Texas

Dwight D. Sullivan County Clerk

# AGENDA ITEM #17.



# COUNTY of GALVESTON HUMAN RESOURCES

Katherine Branch Assistant HR Director

> Sandra Hernandez Senior HR Analyst

Corey Jannett Senior HR Analyst

Nicole White HR Assistant

April 9, 2013

To: Dianna Martinez

From: Kathy Branch

Re: Commissioners' Court Agenda Item- Rehire of former employee within 6 month Policy

Please submit the following item for the April 16, 2013 Commissioners' Court Agenda.

Consideration of approving rehire of former employee within 6 month policy for Mosquito Control submitted by Human Resources



#### **GALVESTON COUNTY MOSQUITO CONTROL DISTRICT**

5115 HWY 3 DICKINSON, TEXAS 77539

JOHN G. MARSHALL, JR DIRECTOR 281-337-4289

ADVISORY BOARD

Jerry Valentine, Chairman James Frederickson, Vice Chairman Barbara Hutchinson, Secretary Leo Bookman Keith A. Dill

DATE: APRIL 9, 2013

TO: HUMAN RESOURCES

FROM: JOHN MARSHALL, DIRECTOR

RE: REQUEST TO REHIRE MICHAEL ORTIZ A SEASONAL EMPLOYEE

I am requesting we be allowed to rehire Mr. Michael Ortiz. Mr. Ortiz is our Seasonal Spray Operator employee. He was terminated on December 14, 2012 due to the end of mosquito season. It has only been four months since his termination, however, he is needed for rehire for the current mosquito season expected to start later this month. We wish to rehire Mr. Ortiz because he is willing to take the position as a seasonal and he has already been trained as a spray operator for the last season, so no training will be necessary.

This request is being made because mosquito season is upon us and I need to fill this position in order to serve the needs of the residents of Galveston County.

Thank you,

John Marshall hy Gl



#### **Galveston County Human Resources Policy Manual**

#### Policy HR005-Hiring and Employment

Page 7 of 8

return to their residence from the place of service. If the period of service is greater than thirty (30) days and less than one-hundred eighty one (181) days the person must report to the County Department Head not later than fourteen (14) days after the completion of the period of service. If the period of service was greater than one-hundred eighty (180) days, the application for employment must be made within ninety (90) days of the completion of the period of service.

#### Re-Instatement and Rehire

- A. Upon Department Head recommendation former Employees with not more than 30 days break in service are eligible for reinstatement in their old classification, pay grade and step if a vacancy is available. Such Employees are not eligible for merit raise consideration for one year from such reinstatement date.
- B. Upon Department Head recommendation former Employees with not more than thirty (30) days break in service will be eligible for rehire or reinstatement of their longevity, vacation and sick leave accruals.



All rehire of former County employees within 6 months of leaving the County must be approved by Commissioners Court.

#### **Personnel Records and Public Information Act**

- A. The Human Resources Department maintains personnel records on all Employees. Past Employee records are maintained for three years from date of separation or according to the appropriate records retention policy.
- B. Personnel records are the property of The County.
- C. Employees may request information to be included in their records.
- D. An Employee's personnel records are available to the Employee, their designated representative, the appropriate Department Head, and the County Legal Department.

# AGENDA ITEM #18.



## COUNTY of GALVESTON HUMAN RESOURCES

Katherine Branch Assistant HR Director

> Sandra Hernandez Senior HR Analyst

> Corey Jannett Senior HR Analyst

> > Nicole White HR Assistant

April 9, 2013

Dianna Martinez

From: Kathy Branch

Re: Commissioners' Court Agenda Item- Receive and file

Please submit the following consent agenda item for the April 16, 2013 Commissioners' Court Agenda.

Receive and file Appointment & Oath of Office for Deputy Constables submitted by Human Resources on behalf of Constable Pct. 3

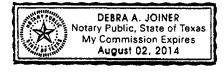
REQUEST FOR PERSONNEL ACTION			
Ram DU Name of Applicant	Heeno	<u> Hesc</u>	PE OF ACTION  CUC DCPU+4  otion, Transfer, Reassignment, etc.
Address	- ,	04-04	
Employee ID Number		Ellec	(MM/DD/YYYY)
		CURRENT	
Psn#	Grade	Budgeted Title	
			\$\$Bi-Weekly Hourly
Remarks			
		REQUESTED	
Psn#	Grade	Budgeted Title	
2333000 600		Reserve Depoty	SSHourly
Remarks		, , , , , , , , , , , , , , , , , , ,	
Use "Current" and " the individual is a NEW	Use "Current" and "Requested" if individual is presently employed by the County. Use "Requested" ONLY, If the individual is a NEW employee. If position is not listed in County Budgef, please contact the Human Resources Dept.		
	Title (Print or Type) Elected Official/Department Head Signature		
		DEPARTMENTAL BUDGET INFORMATION	
In Accordance to FLSA regarding overtime, is position:  IFAS ACCOUNT # (Fund, Cost Center, Object, etc.)  Exempt Non-Exempt			
IFAS ACCOUNT # (Fund,	Cost Center, (	Object, etc.) Is position: FT HT	] PT [
1510 1000 1117 1115	Is position benefit eligible?: Yes No		
IFAS ACCOUNT # (Fund, )		Is position eligible for a car all	owance?: Yes 🔲 No 🗌
Calendar Code: Employee Type: Is position eligible for a longevity contribution?: Yes No			
DEPARTMENTAL EMPLOYEE CLASSIFICATION INFORMATION			
Emergency Preparedness Tier Level: 1 2 3 4			
Does position require a Commericial Driver's License? Yes No			
Is position classified as a S	Is position classified as a Safety Impact position? Yes No		
FOR HUMAN RESOURCES DEPARTMENT USE			
Human	Resources D	irector Annual Budget Budget An	nendment
ORIG	ORIGINAL - Human Resources • Department: KEEP COPY FOR YOUR FILES		

BEFORE ME, the undersigned authority, on this day personally appeared Dep efeld Rose , Constable of Precinct \_\_\_\_\_\_ of Galveston County, Texas who, after being by me, duly sworn, upon oath, deposes and says:

I am asking the Commissioners Court of Galveston County, Texas, for authority to appoint Ramon Herena de Z as a Reserve Deputy Constable for a period of two years. In making this application I certify and agree as follows:

- (A) The Applicant has successfully completed all training standards required of Peace Officers by the Texas Commission on Law Enforcement Officer Standards and Education (TCLEOSE) and is eligible for licensing. In addition, the Applicant will comply with TCLEOSE RULES Sec. 211.100 and Sec. 211.104 relating to in-service training and annual firearms proficiency as such rules presently exist or may hereinafter be amended.
- (B) Including this Applicant I have no more than five Reserve Deputy Constables in my Department.
- (C) The Applicant will take the official oath and execute a bond in the amount of \$2,000 payable to me. This oath and bond will be filed with the County Clerk of Galveston County before the Applicants entry on duty and simultaneously with his appointment.
- (D) The Applicant will work a minimum of sixteen (16) hours per month. The Applicant will be permitted to serve as a peace officer only while actually discharging his official duties. While on duty, the Applicant will be under my supervision and will be required to wear a distinctive uniform or a coat and tie. The Applicant will file with me a written report of all on-duty activities. This report will include, at a minimum, the days and hours worked and the activities conducted. This report shall be subject to inspection and copy of any member of the Commissioners Court or his authorized representative upon request.
- (E) The County's Human Resources Department has been notified of this Application and will be notified of his termination if Applicant is terminated by me prior to expiration of the two year period.
- (F) The Commissioners Court's authorization of this appointment may be revoked at any time, with or without cause. Upon notification of such revocation I agree to terminate the appointment so authorized.
- (G) That this application is made to induce the Commissioners Court to authorize me to appoint Applicant as a reserve deputy constable pursuant to the authority granted it by 86.012 of the Local Government Code of the State of Texas.

Sworn to and subscribed before me, at Galyestan County JR3. Texas, of this the \_\_\_\_\_\_, day of \_\_\_\_\_\_, A. D., 20 1.3.



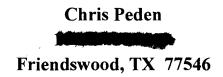
Notary Public in and for Galveston County, Texas



## APPOINTMENT OF DEPUTY

THE STATE OF TEXAS}	
COUNTY OF GALVESTON}	Know All Men By These Presents:
That I, the undersigned, duly elected and que for Galveston County, Texas, do hereby appoint	alified as Constable in and
- FLATINO II	T B HOW TO LET
as Deputy(ies) in my office, with full power and au be lawfully done and performed by me in person.	thority to do and perform all such official acts as may  For Galveston County, Texas
OATH O	F OFFICE
THE STATE OF TEXAS} COUNTY OF GALVESTON}	
office of DEOUTY CONSTABLE in and fo	ffirm) that I will faithfully execute the duties of the r Galveston County, Texas, and will to the best of my on and laws of the United States and of this State. So
A	
Sworn to and subscribed before me, at Galveston, 7 A.D. 2013.	Texas on this the 4th day of Aril
[Seal]	
	For Galveston County, Texas  By Delwik Turn
DEBRA A. JOINER  Notary Public, State of Texas  My Commission Expires  August 02, 2014	

# AGENDA ITEM #19.



#### **EDUCATION:**

B.B.A. Accounting - Stephen F. Austin State University Certified Public Accountant Member, National Association of Small Business Accountants Member, Texas Society of Certified Public Accountants

**EXPERIENCE:** 

2010 to Present Director of Finance

CapRock Oil Tools, Inc.

Pearland,TX

1996 to 2011

**Managing Partner** 

Peden & Associates

**CPA Firm** 

Friendswood, TX

As the managing partner for Peden & Associates he had oversight responsibilities for over 750 tax returns of high net worth individuals and 200 small to mid-size

corporation or entity returns.

1994-1998

**Chief Financial Officer** 

GM Hydrocarbons, Ltd.

Houston, TX

A natural gas marketing and trading company headquartered in Houston, Texas.

1990-1994

Sr. Cost Analyst

**Georgia Gulf Corporation** 

Atlanta, GA

A chemical manufacturing company headquartered in Atlanta, Georgia that

operated plants in multiple states.

**ACTIVITIES:** 

2005-2007	Elected to a 3 year term	Friendswood City Council
2006-2007	Mayor Pro-Tem	Friendswood City Council
2000-2006	Elected President	Hope Village (not-for-profit) Organization
2000-2011	Board Member	Hope Village

#### **PERSONAL:**

Married, four children Active in their church Runner and Cyclist

# AGENDA ITEM #20.



# HENRY TROCHESSET Sheriff

## Galveston County

#### April 8, 2013

TO: The Honorable Mark Henry, County Judge, and Members of the Commissioner's Court of Galveston County

RE: Amendment to Discretionary Funds Budget (Sheriff's Seizure After 10/89 – Fund 2242)

#### Gentlemen:

As a matter of information, I have initiated an internal transfer of funds within Sheriff's Seizure After 10/89 (Fund 2242) to move monies from unbudgeted reserves to expenditure accounts.

A detail of this transfer is attached.

All monies involved in this transfer are discretionary funds under control of my office and have no impact to the County's General Fund budget.

Should you have any questions regarding this matter, please contact me at x2301.

**Henry Trochesset** 

Harry I werent

Sheriff

cc: Denise Yearnd, Budget Office John Sanchez, Auditor's Office

## Fund 2242 - Sheriff's Seizures After 10/89 FY 2013 Budget Amendment

Date: 04/07/2013

## Transfer FROM:

Account	Description	Amount
2242-000000-3532001	Unreserved Fund Balance	\$11,000.00

#### Transfer TO:

Account	Description	Amount
2242-211124-5600500	Petty Cash	\$11,000.00

# AGENDA ITEM #21.

# NO BACK-UP PROVIDED

# AGENDA ITEM #22.



## THE COUNTY OF GALVESTON

On this the 16<sup>th</sup> day of April, 2013 the Commissioners' Court of Galveston County, Texas convened in a regularly scheduled meeting with the following members thereof present:

Mark Henry, County Judge; absent Ryan Dennard, Commissioner, Pct. No. 1 Kevin D. O'Brien, Commissioner, Pct. No. 2; Stephen D. Holmes, Commissioner, Pct. No. 3 Kenneth Clark, Commissioner, Pct. No. 4; Dwight D. Sullivan, County Clerk

when the following proceedings, among others, were had, to-wit:

Whereas, Galveston County will greatly miss the dedicated service of Mrs. Elaine Cox. our Payee Officer / Financial Administrator who has, after 27 years of loyal and dedicated service to the people of Galveston County, announced her retirement, effective January 31, 2013.

Whereas, Elaine began her career with the County on January 13, 1986. During her tenure with us, she dedicated her professional life toward unselfishly serving the citizens and taxpayers of Galveston County. Elaine's passion for helping the citizens who cannot help themselves made this a long and successful career.

Whereas, Elaine's knowledge, skill, integrity, and dedication were demonstrated on a daily basis for the over twenty-seven years she worked for the county. Her friendly attitude and keen manners were well recognized and appreciated by the citizens she served and the coworkers who have had the pleasure of working with her; and

Whereas, Elaine's retirement will leave a void in the hearts of the people she has worked with for so long and so well. A person with her commitment to public service is rare indeed. The people of Galveston County will miss their trusted, devoted and loyal friend; and

Whereas, the Commissioner's Court of Galveston County, Texas wishes to express its appreciation to Elaine Cox. for her long and loyal service to the County and wishes her luck in her future endeavors.

Now, Therefore Be it Resolved, that the Commissioners' Court of Galveston County, Texas issues this Resolution of Appreciation to Elaine Cox. in thanks for her many years of faithful and unselfish dedication and devotion to all citizens of Galveston County.

Upon Motion Duly Made and Seconded, the above Resolution was unanimously passed this 16<sup>th</sup> day of April, 2013.

Attest:

County of Galveston, Texas

Might D. Smilivas, County Clerk

Dwight D. Smilivas, County Clerk

Ryan Dennard, Comm., Pot. #1

Stephen D. Holmes, Comm., Pct. #3

Kenneth Clark, Comm., Pct. #4

## AGENDA ITEM #23.a.



#### **COUNTY OF GALVESTON**

RUFUS CROWDER, CPPO CPPB

**COUNTY COURTHOUSE** 

**GWEN MCLAREN, CPPB**ASST. PURCHASING AGENT

PURCHASING AGENT

722 Moody (21<sup>st</sup> Street) Fifth (5<sup>th</sup>) Floor GALVESTON, TEXAS 77550 (409) 770-5371

April 10, 2013

Honorable County Judge And Commissioners' Court County Courthouse Galveston, Texas

Re: RFP #B062010, Debris Management Services

Gentlemen,

The contract associated with RFP #B062010, Debris Management Services is scheduled for its second, one-year extension on April 25, 2013. The initial contract(s) for this service were awarded on April 25, 2007 to seven (7) contractors.

On June 12, 2012, six (6) of the contracts were cancelled and CrowderGulf Joint Venture, LLP remained the sole contractor for this service. No amendments to the contract are being requested at this time.

It is requested that you authorize a one-year extension of this contract.

Your consideration in this matter will be greatly appreciated.

Respectfully submitted,

Rufus G. Crowder, CPPO CPPB

Purchasing Agent County of Galveston

Attachments



## Galveston County Office of Emergency Management

1353 FM 646W Suite 201 Dickinson, TX 77539 www.gcoem.org 281-309-5002 409-762-8621 x 5002 FAX 888-534-5607 Toll-Free/24-Hour On-Call 888-384-2000

April 2, 2013

Rufus Crowder, CPPO CPPB Galveston County Purchasing 722 Moody, 5<sup>th</sup> Floor Galveston, TX 7550

RE: RFP #B062010, Debris Management Services, Crowder Gulf

Mr. Crowder,

Galveston County is in agreement to extend Contract RFP #B062010 with Crowder Gulf, to continue to stand ready and provide Galveston County with our Debris Management Services.

Thank you,

David Popoff

**EMC** 

## CrowderGulf

### Disaster Recovery and Debris Management

5435 Business Parkway Theodore, Alabama 36582

Office: (800) 992-6207

Fax: (251) 459-7433

April 1, 2013

Rufus Crowder, CPPO CPPB
Galveston County Purchasing Agent
722 Moody, 5th Floor
Galveston, TX 77550

Re: Contract Renewal for Emergency Debris Removal Service

Dear Mr. Crowder:

CrowderGulf has been providing Galveston County "Debris Management Services" since the execution of the original contract on April 25, 2007. The primary term of this contract was for five (5) consecutive years. This agreement may be renewed for additional periods of one (1) year each for an additional five (5) years. Each renewal will be upon the terms and conditions and fees as are mutually agreed upon at time of each renewal. Each extension shall become part of the Contract Agreement upon signatures by both parties.

If Galveston is in agreement to renew the existing contract, please sign the renewal acceptance below and return to CrowderGulf. Upon execution of this acknowledgement, the contract will continue under the same terms and conditions, until its new expiration date of April 25, 2014.

We appreciate the opportunity to renew this contract and stand ready to respond immediately in the event the community of Galveston County requests our services. If you have any questions or if we can be of any further assistance please do not hesitate to contact me or Ashley Ramsay at 800-992-6207 or by e-mail iramsay@crowdergulf.com.

Best regards,

John Ramsay President

ENEWAL ACCEPTANCE Gaiveston County, TX

Ryan Dennard, Acting County Judge

Name/Title

Signature

April 16, 2013

Date

Upon motion of Commissioner Doyle, seconded by Commissioner Holmes, and carried, It is Ordered by the Court that execution of the following On-call Contract for Emergency Debris Management Services with Crowder-Gulf Joint Venture, Inc. be and is approved.

2460)

Fre Storm - Contract for Debris Management Services
Galveston County

This Contract is made this the 25th day of APPIL, 2007, by and between Crowder Gulf ("Contractor"), the Country of Galveston, a political subdivision of the State of Texas and the various numerical risted in the signature block of this Contract who have also executed this Contract ("collectively called County") It is for the removal of debris caused by natural or manmade disasters

#### Recitals

- 1. In the past, County has suffered the full force and effects of major storms, hurricanes, flood, and man-made disasters accompanied with resulting destruction
- 2. When such an event occurs it is in the interest of public health and safety to provide for the expedient removal of debris and the obtain technical assistance from experts in the field of debris management
- 3. Since after an even the availability of experienced prime storm debris contractors may be severely limited it is expedient to extange for such services in advance
- 4. Contractor has the experience equipment, manpower, permits and licenses to perform all natural and manmade related debris removal services and is willing to execute this Agreement with County.
- 5. The parties agree that it is prudent for the county to presently engage the services of Contractor to ensure its availability to provide the services called for herein at the price herein stated upon demand
- 6. "Authorized Representatives" County's Emergency Management Coordinator and its Road Administrator are authorized to act on behalf of Salveston County and all municipalities for all purposes of this Agreement
- 7. "Contractor" means Contractor, its employees, agents, assigns, subcontractors and those working by, through, or under Contractor
- 8 "Government" means federal, state, and local governmental entities and agencies which may have a regulatory or funding interest in this Contract.
- 9 "Galveston County" means only the County of Galveston
- 10 "Municipalities" mean each municipality who has executed this Agreement

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Therefore, in consideration of the sum of One Hundred Dollars (\$100 00) and other good and valuable consideration stated herein, the parties agree to the following terms and conditions

#### .0 Services to be Provided

#### 1,1 Scope of Contracted Services:

The Contractor shall provide all expertise, personnel, tools, materials, equipment, transportation, supervision and all other services and facilities of any kind and nature necessary to execute, complete and deliver the timely removal and lawful disposal of all debris generated within the County by natural or man-made disaster

The term debris uncludes trees, demolition of structures of all types, building materials of all types, white goods. HVAC equipment, construction materials, dead animals, hazardous and industrial waste materials and other similar items that are destroyed or substantially destroyed by natural or man-made disaster

The debris will be substantially removed within the time specified in Section 2 5 of this Agreement

Emergency push, demolition of structures, and debris removal will be limited to those types of debris that are determined by County to be required to be removed in an expedient manner in order to help

- · eliminate immediate threats to life, public health, and safety,
- lessen threats of significant damage to improved public or private property, and
- ensure the economic recovery of the affected community to the benefit of the community at large

#### 1.2 Extent of Services

Contractor shall be responsible for removal of all debris up to the point where remaining debris can only be described as storm latter and additional collection can only be accomplished by the use of hand labor

#### 1.3 Areas in which contracted services are to be provided.

Contractor will initially focus its efforts on Emergency Push and Road Clearance These efforts include cutting, tossing and/or pushing of debris from such primary transportation routes as are identified by County. Contractor's efforts on Emergency Push and Road Clearance are anticipated to be required for the first 12 hours after an event Once this task is accomplished, the following additional tasks will begin as required

Debris will be efficiently, effectively and lawfully removed from all public, residential and commercial properties, streets, roads, drainage easements, other rights-of-way and public properties, including any other locally owned facility or site as may be directed by the County and properly and lawfully dispose of same.

Additional services will only be performed when requested and as designated by

Contractor shall load and haul the debris as set out in Article 5 of this Agreement

#### 1,4 Rights of Enery (ROE) Removal of Debris:

contractor will remove ROE debris from private property with due diligence, as directed by the County. Contractor also agrees to use reasonable efforts to save from destruction items that the property owners wish to save, (i.e., trees, small buildings, etc.) Contractor will exercise caution when working around public utilities (i.e., gas, water, electric, telephone, cable, etc.)

Contractor will attempt to locate marked or obvious public utility lines before commencing work in any one area. But, the parties understand that locating all such lines will be difficult. Accordingly Contractor does not warrant that all lines will be located before debus removal begins. But, Contractor agrees to contact the One-Call Board of the State of Texas as required by the provisions of Texas Utility Code, Chapter 251, commonly called the Underground Facility Damage Prevention and Safety Act

The parties also recognize that damage to utility lines may occur as a result of Contractor performing the contracted services Contractor shall not be responsible for such damages unless they are caused by a negligent act or omission of Contractor or by its failure to contact the One-Call Board

#### 1.5 Demolition of Structures:

The Contractor will remove, in a timely manner, structures designated for removal by and at the direction of the County. Unless otherwise specified, such structures will be removed to the slab

#### 1.6 Private Property Waivers:

County will assist Contractor in the securing of all necessary permissions, waivers and Right-of-Entry Agreements from property owners as prescribed by the Government for the removal of debris and/or demolition of structures from private residential and/or commercial properties

#### 1.7 Disaster Recovery Technical Assistance:

Contractor will provide Disaster Recovery Technical Assistance through a consulting firm acceptable to County as requested This service shall include Debris Program Management Assistance This is the concept of complete recovery management support where the Contractor would assist County on all aspects of the recovery process The parties recognize that Contractor cannot assume the sovereign duties and functions of County

#### 2.0 Performance of Services

#### 2.1 Description of Service:

Contractor agrees to perform the contracted services in a professional and good and workmanlike manner and in compliance with all applicable laws, ordinances, rules, regulations and permits. Only the highest quality workmanship will be acceptable. Services, equipment and workmanship not conforming to the Agreement documents or meeting the approval of the County may be rejected. Replacements and/or rework, as required, will be accomplished at no additional cost to the County.

#### 2.2 Standard of Care on Removal Efforts:

Contractor shall use reasonable care not to damage any public (including but not limited to County owned buildings and other structures, highways, streets, rights of way and drainage easements) or private property not already damaged or destroyed by the disaster Should any County property be damaged due to negligence on the part of Contractor, the County may either bell Contractor for the damages or withhold funds due to Contractor to pay for same

#### 2.3 Payment of Employees and Subcontractors/Maintenance Requirements:

Contractor shall ensure that all employees are paid in accordance with the State Labor Code and that all subcontractors are paid in accordance with the terms of their agreement with Contractor Contractor shall obtain at its expense, all required permit and license fees Contractor will maintain its vehicles and other equipment in a condition and manner adequate to accomplish and sustain all contracted services set out in this Agreement

#### 2.4 Subcontractor(s):

Contractor may utilize the service of subcontractors approved by County and shall be responsible for the acts or omissions of its subcontractors to the same extent the Contractor is responsible for the acts and omissions of its employees Contractor shall ensure that all its subcontracts have and carry the same major provisions of this Agreement and that the work of their subcontractors is subject to said provisions Nothing contained in this Agreement shall create any contractual relationship between any subcontractor and County. Contractor shall supply the names and addresses of

each subcontractor and materials suppliers to County for its approval prior to engaging their services. Contractor will also furnish a list of materials suppliers to County.

#### 2.5 Time for Completion:

Contractor shall complete all directed work within the written time parameters mutually agreed upon by the parties after assessment of the damage

#### 2.6 Peralty for Pailure to Complete:

Contractor agrees that time is of the essence in this Agreement and that for each day of a delay beyond the number of working days or calendar days agreed upon by the parties for the completion of the work specified and contracted for (after due allowance for such extension of time as is provided for under Extensions below) County may permanently withhold from Contractor's total compensation liquidated damages in the aprount of \$1,000 per day

#### 2.7 Extensions (optional)

Time is of the essence in this Agreement. But, if the time of completion is delayed by actions of the County, then and in such event the time of completion of this Agreement shall be extended for such additional time as is required by such delay. This Agreement may also be extended by mutual consent of the parties for reasons of additional time, additional services and/or additional areas of work.

#### 3.0 Payment for Services Rendered

#### 3.1 Payment to Contractor

For services provided by this Agreement Contractor will be paid according to its Pricing Structure attached hereto as Exhibit A" Contractor will invoice County monthly and County will remit payment of all incontested invoices within thirty (30) days of date of receipt Payment on disputed portions of invoices may be withheld by County without payment of penalty or interest. The parties will use their best efforts to mutually reconcile any disputed invoice in a timely manner.

#### 3.2 Payment to County by Municipalities

Gaiveston County will be responsible for the oversight of all operations on behalf of County and the various municipalities. As specified in Article 5 2 below, the services of a Debris Compliance Monitor will be maintained to assist in the oversight and coordination of all operations required of Contractor under this Agreement including debris to be removed within the territorial boundaries of Municipalities. County will pay Contractor as set forth in 3 l above. County will invoice each of the Municipalities for debris removed from their jurisdictional boundaries. The invoice will include an administrative charge of one percent (1%) of the total project cost to be paid County for the services it is rendering each Municipality. Each Municipality will remit payment to County on each invoice within thirty (30) days of data of receipt-

Should a Municipality question an invoice County will meet with representatives of the Municipality to answer any questions

#### Indemnification, Insurance and Other Contract Requirements

#### 4.1 Independication:

Contractor agrees to indemnify, hold harmless and defend County from and against any and all liabilities, suits, actions, legal proceedings, claims, demands, damages, costs and expenses (including attorney's fees) rising out of any act or omission of the Contractor, its agents, subcontractors or employees in the performance of this Agreement.

#### 4.2 Insurance:

Contractor agrees to keep the following Insurance in full force and effective during the term of this Agreement Contractor must also name County, as an additional insured, while working within the boundaries of County:

- Worker's Compensation: As required by Texas State law (County need not be named as additional insured)
- Automobile Liability Minimum amount of coverage required is the amount of maximum liability to which County faces exposure by virtue of the Texas Tort Claims Act now or in the future Currently this limit is \$250/800/100
- Comprehensive General Liability Minimum amount of coverage required is the amount of maximum liability to which County faces exposure by virtue of the Texas Tort Claims Act now or in the future Currently this limit is \$250/500/100

Contractor will notify County at least thirty (30) days in advance of cancellation, non-renewal or adverse change to the required insurance. New certificates of insurance are to be provided to County at least ten (10) days following coverage renewals or changes

#### 5.0 Operations Requirements

#### 5.1 Contractor Representative:

Contractor will have a knowledgeable and responsible representative report to County within 24 hours following the execution of this Agreement. The representative has unfettered authority to implement all actions required to begin the performance of contracted services as set out in this Agreement and the Contractor's General Operations Plan

#### 5.2 Galveston County Oversight and Representative:

Galveston County has the full oversight of all portions of this Agreement regardless of the boundaries of any Municipality Galveston County will engage the services of a Debris Compliance Monitor to assist in the oversight and coordination of all operations required of Contractor under this Agreement. Such oversight and coordination duties include monitoring and documenting the territorial location from which the debris is removed in order that the Municipalities may be properly charged for debris removed from their jurisdiction.

#### 5.3 County Obligations:

County will furnish Contractor with a written Notice to Proceed to Contractor or to Contractor's Representative following each disaster executed by County's Emergency Management Coordinator. This same individual along with the County Road Administrator will be County's primary points of contact for inspecting the work and answering any on site questions. County is responsible for issuing all Public Service Announcements (PSA) to advise citizens and agencies of the available debris services. Contractor will assist County with the development of debris-based PSA(s)

#### 5.4 Mobilization:

When County's written Notice to Proceed has been received by Contractor or the onsite Contractor Representative, Contractor will make all necessary arrangements to mobilize and dispatch a minimum of 50% of the required equipment, manpower and other necessary resources to arrive in County within 24 hours. The remainder of the required resources will similarly arrive within the next 24 hours.

#### 5.5 Conduct of Work:

Contractor shall be responsible for planning and conducting all operations in a good and workmanlike manner Contractor shall exhibit respect for the citizens and their individual private properties. All operations shall be conducted under the review of County representatives. Contractor shall have and require strict compliance with a written Code of Ethics.

#### 5.6 Supervision:

Contractor will directly supervise and direct all of its and its subcontractors' operations under this Agreement Contractor is also solely responsible for the means, methods, techniques, safety program and procedures utilized in these operations Contractor will employ and maintain on the work site a qualified supervisor who shall have full authority to act on behalf of Contractor All communications given to the supervisor by the County's Authorized Representatives (Emergency Management Coordinator and County Road Administrator) shall be as binding as if given to Contractor

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#### 5.7 Geographic Assignment:

The geographic boundary for work by Contractor's crews shall be as directed by the County and will be limited to properties located within the County's legal boundaries

#### 5.8 Multiple, Scheduled Passes:

Contractor shall make scheduled passes of every area impacted by the disaster at the direction of County Shall direct the interval timing of all passes Sufficient time shall be permitted between subsequent passes to accommodate reasonable recovery and additional debris placement curbside or at the edge of right of way by the public and by County.

#### 5.9 Operation of Equipments

Contractor shall operate all trucks, trailers and all other equipment in compliance with any/all applicable federal, state and local rules and regulations. Equipment shall be in good working condition. All loading equipment shall be operated from the road, street or right of way or easement boundaries using buckets and/or boom and grapple devices to collect and load debris. No equipment shall be allowed behind the curb or outside of public rights of way or easements unless otherwise directed by County. Should operation of equipment be required outside of the boundaries of public rights of way and easements. County will assist Contractor in obtaining permission for temporary rights of entry from private property owners

#### 5.10 Certification of Load Carrying Capacity:

Contractor shall submit to County a certified report indicating the type of vehicle, make and model, license plate number and/or trailer VIN number, assigned debris hauling number and measured maximum volume, incubic yards, of the load bed of each piece of equipment to be utilized to haul debris

The measured volume of each piece of equipment shall be calculated from the actual physical measurement performed by County and Contractor Representatives A standard measurement form certifying actual physical measurements of each piece of equipment shall be an attachment to the certified reports) submitted to County

#### 5.11 Vehicle Information:

The maximum load capacity of each hauling vehicle will be rounded to the nearest whole cubic yard. (Decimal values of 1 through .4 will be rounded down and decimal values of 5 through 9 will be rounded up) The measured maximum load capacity (as adjusted) of any vehicle load bed will be the same as shown on the trailer measurement form and painted on each numbered vehicle or piece of equipment used to haul debris All vehicles or equipment used for hauling will have and use a Contractor approved tailgate and sideboards will be limited to those that protect the load area of the trailer Tarps will also cover the open beds of all such vehicles

#### 5.12 Security of Debris During Hauling:

Contractor shall be responsible for the security of debris on/in each vehicle or piece of equipment utilized to haul debris. Prior to leaving the loading site(s), Contractor shall ensure that each load is secure and trimmed so that no debris extends horizontally beyond the bed of the equipment in any direction. All loose debris shall be reasonably compacted, secured and covered during transport. Contractor will also survey the primary forces used by it and recover fallen or blown debris from the roadway(s) on a daily basis.

#### 5.13 Traffic Côntrel:

Contractor shall mitigate impact on local traffic conditions to all extent possible Contractor is responsible for establishing and maintaining appropriate traffic control in accordance with the latest Manual of Uniform Traffic Control Devices Contractor shall provide sufficient signing, flagging and barricading to ensure the safety of vehicular and pedestrian traffic at all debris removal, reduction and/or disposal site(s)

#### 5.14 Work Days/Hours

Contractor may conduct debris removal operations from sunup to sundown, seven days per week Any mechanical, debris reduction operations or burning operations may be conducted 24 hours a day, seven days per week Adjustments to work days and/or work hours shall be as directed by County following consultation and notification to Contractor

#### 5.15 Hazardous and Industrial Wastes!

Contractor will set aside and reasonably protect all hazardous or industrial materials encountered during debris removal operations for collection and disposal in accordance with Contractor's Hazardous and Industrial Materials Cleanup and Disposal Plan Contractor will build, operate and maintain a Hazardous Waste and Industrial Material Storage area until proper disposal of such waste is feasible Contractor may use a County approved subcontractor that specializes in the management and disposal of such materials and waste.

#### 5.16 Stumps:

All stumps identified by County will be pulled, loaded, transported, stored, reduced and disposed in accordance with the standards of this Agreement Removal of all stumps will be documented

#### 5.17 Utilizing Local Resources:

Contractor shall, to every extent possible, give priority to utilizing local manpower and resources. Debris Contract local preferences will include, but not umited to, procurement of services, supplies and equipment, plus awarding service subcontracts and employment to the local work force

#### 5.18 Work Safety:

Contractor shall provide and enforce a safe work environment as prescribed in the Occupational Safety and Health Act of 1970, as amended Contractor will provide its employees with such safety equipment, training and supervision as may be required to adequately protect them from injury or death

#### 5.19 Inspection and Testing:

All debris shall be subject to inspection by County or any Government to ensure compliance with the Agreement and applicable federal, state and local laws County will, at all times, have access to all work sites and disposal areas. In addition, authorized representatives and agents of the Government shall be permitted to inspect all work, materials, invoices and other relevant records and documentation.

#### 5.19 Damages:

Contractor shall be responsible for conducting operations in such a manner as to cause the munimum damage possible to existing public, private and commercial property and/or infrastructure. Contractor shall also be responsible for any damages due to negligent acts of omasions of its employees and subcontractors.

#### 5.20 Other Contractors:

The parties acknowledge that the services of other contractors will be engaged to perform the same or similar services to be performed by Contractor Contractor agrees to coordinate its efforts with the efforts of such other contractors to maximize the intended result of this Agreement which is the removal of debris

Contractor also acknowledges that other disaster response and recovery activities will be conducted by federal, state and local governments as well as by public and private utility companies. Contractor also acknowledges County may be required to enter into agreements with Federal and/or State agencies and local governments for disaster relief. Contractor shall be bound by the terms and conditions of any such agreements. In addition, Contractor will not interfere with such other entiries, activities

#### 5.21 Ownership of Debris:

All debris, including regulated hazardous waste, shall become the property of Contractor for removal and lawful disposal Contractor may salvage such debris it desires But, any salvage activities will not interfere with Contractor's main objective, the removal of debris

#### 5.22 Disposal of Debris:

Unless otherwise directed by County, Contractor shall be responsible for determining and executing the method and manner for lawful disposal of all eligible debris, including regulated hazardous and industrial waste. The primary location of the reduction and disposal site(s) shall be determined by the parties. Other sites may be temporarily or permanently utilized as directed or approved by County.

#### 6.0 Reports, Certifications and Documentation

#### of Accountable Debris Load Forms:

County shall accept the serialized copy of Contractor's debris reporting tickets as the certified, original source documents to account for the measurement and accumulation of the volume of debris delivered and processed at the reduction or disposal sites. The serialized ticketing system will also be used in the event of additional debris handling for volume reduction or the possible requirement for a debris transfer stations. These tickets shall be used as the basis of any electronic generated billing and/or reports

#### 6.2 Reports:

Contractor shall submit the following written reports to County detailing the progress of debris removal and disposal

#### 6.2.1 Daily Reports:

The daily reports will detail the location (by using street signs when possible) where passes for debris removal were conducted, the quantity of debris (by type) removed and disposed, the total number of personnel crews engaged in debris management operations and the number of grinders, chippers and mulching machines in operation Contractor will also report damages to private property caused by the debris operation or damage claims made by citizens and such other information as may be required to completely describe the daily conduct of the Contractor's operations

#### 6.2.2 Weekly Summaries:

A summary of all information contained in the daily reports as set out in Section 6.2.1 of this Agreement or in another format required by County

#### 6.2.3 Report(s) Delivery:

The scheduling, point of delivery and receiving personnel for the debris operations report(s) will be directed by County after consultation with Contractor.



Upon final inspection and closeout of the debris removal operations by the County, Contractor shall prepare and submit a detailed description of all debris management activities to include, but not limited to the total volume, by type of debris hauled, final disposal location, reduced and disposed, plus the total cost of the project invoiced to County. County may also request any other additional information as may be necessary to adequately document the conduct of the debris management operations for County, such information will be required by County to qualify for Government reimbursement.

#### 6.2.5 Additional Supporting Documentation:

Confractor shall submit sufficient reports and/or documentation for debris loading, hauling, disposal, and load capacity measurements as may be required by County or Government to support requests for debris project reimbursement from external funding sources

#### 6.2.6 Report Maintenance

Contractor's reports will be subject to audit by federal, state and local governments, their monitors and their agencies pursuant to this Agreement Contractor will maintain and make available for inspection upon request all reports, records, debris reporting tickets and contract correspondence for a period of not less than three (3) years

#### 6.2.7 Contract File Maintenance

Contractor will maintain all files, reports and invoices that are generated for the contracted services for a period of five (5) years or the period of standard record retention of County, whichever is longer. Such documents will be made available for inspection by federal, state and local governments and their agencies upon request

#### 7.0 Term of Agreement:

#### 7.1 Term of Agreement

The primary term of the Agreement shall be for five (5) consecutive years beginning on the date of acceptance by and signatures of both the County and Contractor, whichever comes later

#### 7.2 Renewal of Agreement:

This Agreement may be renewed for additional periods of one (one) year each for an additional five (5) years Each renewal will be upon the terms and conditions and fees as are mutually agreed upon at the time of each renewal Each extension shall become a part of this Agreement upon signature by both parties

#### 7.3 Termination of Agreement:

This Agreement may be terminated by County for any reason or no reason upon thirty (30) days prior written notice to Contractor.

#### 8.0 General Provisions:

8.1. Notices.

All notices to County or Contractor shall be sent by certified or registered mail at the following addresses:

County of Galveston

County Judge

601 Tremont, 1st floor

Galveston, TX 77850

(Until the latter part of 2007 when the address will return to 722 Moody, Galveston, Texas (77550)

with a copy to.

Galveston County Emergency Management Coordinator

1353 FM 646 West, Suite 201

Dickinson, Texas 77539

Contractor

Crowder Gulf

5435 Business Parkway

Theodore, AL 36502

or at such other address as either party may designate by written notice to each other.

#### 8.2 Severability.

This Agreement is made under the applicable laws of the State of Texas, unless preempted by Federal law, and if any term, clause, provision, part or portion of this Agreement shall be adjudged invalid or illegal for any reason, the validity of any other part or portion of this Agreement shall not be affected thereby, and the invalid or illegal term, clause, provision, part or portion shall be deleted and ignored as if the same had not been written

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#### 8.3 Amendment.

Any and all provisions and clauses in this Agreement can be amended or deleted by the parties only by mutual agreement and any such change shall be in writing and attached to this Agreement as a Supplemental Agreement.

#### 84 Entife Agreement

Thus Agreement contains the entire agreement between the parties relating to their rights and obligations under this Agreement. A prior agreement, promise, negotiation, or representation not expressly set forth in this Agreement has no force or effect. An official representative, employee, or agent of either party does not have authority to modify of amend this Agreement except pursuant to specific authority to do so, granted by their governing body which is the Commissioners' Court for the County and the individual listed in the signature block for the Contractor.

#### 8.5. Benefit to Parties.

This Agreement is interpled to inure only to the benefit of the County, the Contractor and the Government. This Agreement is not intended to create, nor shall be deemed or construed to create, any pights in third parties

#### 8.6. Execution in Counterparts.

This Agreement may be executed in counterparts, each of which shall be fully effective as an original, and all of which together shall constitute one and the same instrument.

County of Galveston County

James D. Yarbrong

County Judge

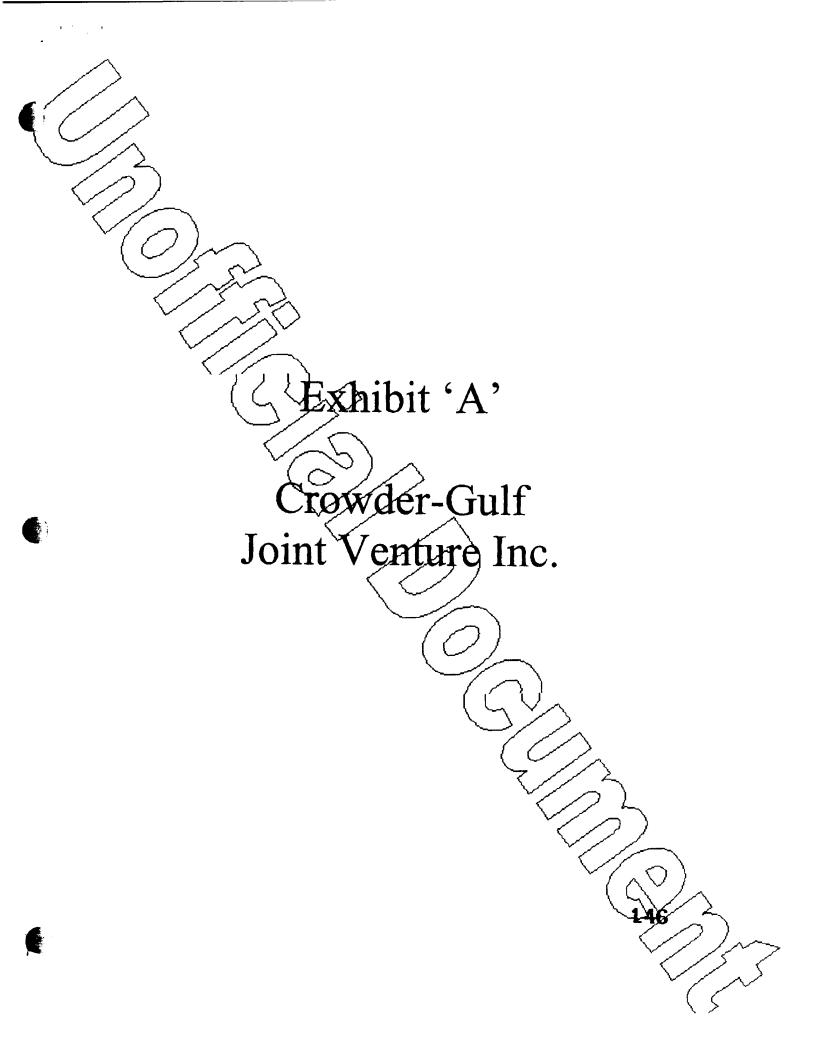
Date of Execution:

Attest:

Mary Ann Daigle

County Clerk

	Contractor:
	Name Title:  Date of Execution: 3/13/2  (John Ramsey - President)
PARTICIPATING CITYES:	City of Tıki İsland
	Mayor (M) City Manager () Date of Execution: 5/15/767
Actest:  City Secretary	
	City of Hitchcock  Mayor ( City Manager ( )
Attest:	Date of Exceution:
Row Marie Sheeler City Secretary	
	City of Topoccity
Attest:	Mayor City Managen ( Date of Execution: 6 6 7
City Secretary	
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# CROWDER-GULF JOINT VENTURE, INC. GALVESTON COUNTY, TEXAS RFP # B062010 DEBRIS MANAGEMENT SERVICES

VI PRICING

To the theet of our knowledge, the following costs are reasonable and customary for the services to be provided.

DEBRIS REMOVAL, PROCESSING AND DISPOSAL

Debris Removal from Public Property (Right-of-Way) and Hauling to Temporary Debris Storage and Reduction Site (TDSRS)  Debris Removal from Temporary Debris Storage and Reduction Site (TDSRS) and Jaculing to Final Disposal Site (NOTE 1 & 2)  Debris Removal from Public Property (Right-of-Way) and Hauling directly to Final Disposal Site (NOTE 1 & 2)  Management of TDSRS  Management of TDSRS  Processing (Ginding/Chipping) of Debris at TDSRS or Final Disposal \$3 50 CY  Processing (Burning) of Debris at TDSRS or Final Disposal \$3 50 CY  Processing (Burning) of Debris at TDSRS or Final Disposal \$3 50 CY  Processing (Burning) of Debris at TDSRS or Final Disposal \$3 50 CY  Processing (Burning) of Debris at TDSRS or Final Disposal \$3 50 CY  Processing (Burning) of Debris at TDSRS or Final Disposal \$3 50 CY  Processing (Burning) of Debris at TDSRS or Final Disposal \$3 50 CY  Processing (Burning) of Debris at TDSRS or Final Disposal \$3 50 CY  Processing (Burning) of Debris at TDSRS or Final Disposal \$3 50 CY  Processing (Burning) of Debris at TDSRS or Final Disposal Site \$2 00 UNIT  Dead Animal Collection, Transportation and Disposal \$3 30 LB  Hazardous Stump Removal as a Result of Trees growing on Right of Way & Haulling to Disposal Site  12 6 inch diameter to 11 99 inch diameter \$150 00 STUMP  13 12 inch diameter to 23 99 inch diameter \$150 00 STUMP  14 24 inch diameter to 47 99 inch diameter \$150 00 STUMP  15 48 inch diameter to 47 99 inch diameter \$300 00 STUMP  16 Emergency Road Clearance \$500 00 STUMP  17 Debris removal from water bodies (bays, nivers, streams capals, lakes) T&M N/A  18 Debris Removal from Private Property (Right-of-Entry Program) and T&M N/A  Publicly Owner Property (other than Right-of-Way)  19 Learing Trees/Hanging Limbs/Tree-off Program  10 Design removal Generated Hazardous Wastes Abatement, Biohazardous  10 T&M N/A  11 Disaster event Generated Hazardous Wastes Abatement, Biohazardous	DERK	IS REMOVAL, PROCESSING AND DISPOSAL	· · · · · · · · · · · · · · · · · · ·	
Debris Removal from Public Property (Right-of-Way) and Hauling to Temporary Debris Storage and Reduction Site (TDSRS)  Debris Removal from Temporary Debris Storage and Reduction Site (TDSRS) and Jaculing to Final Disposal Site (NOTE 1 & 2)  Debris Removal from Public Property (Right-of-Way) and Hauling directly to Final Disposal Site (NOTE 1 & 2)  Management of TDSRS  Management of TDSRS  Processing (Ginding/Chipping) of Debris at TDSRS or Final Disposal \$3 50 CY  Processing (Burning) of Debris at TDSRS or Final Disposal \$3 50 CY  Processing (Burning) of Debris at TDSRS or Final Disposal \$3 50 CY  Processing (Burning) of Debris at TDSRS or Final Disposal \$3 50 CY  Processing (Burning) of Debris at TDSRS or Final Disposal \$3 50 CY  Processing (Burning) of Debris at TDSRS or Final Disposal \$3 50 CY  Processing (Burning) of Debris at TDSRS or Final Disposal \$3 50 CY  Processing (Burning) of Debris at TDSRS or Final Disposal \$3 50 CY  Processing (Burning) of Debris at TDSRS or Final Disposal \$3 50 CY  Processing (Burning) of Debris at TDSRS or Final Disposal Site \$2 00 UNIT  Dead Animal Collection, Transportation and Disposal \$3 30 LB  Hazardous Stump Removal as a Result of Trees growing on Right of Way & Haulling to Disposal Site  12 6 inch diameter to 11 99 inch diameter \$150 00 STUMP  13 12 inch diameter to 23 99 inch diameter \$150 00 STUMP  14 24 inch diameter to 47 99 inch diameter \$150 00 STUMP  15 48 inch diameter to 47 99 inch diameter \$300 00 STUMP  16 Emergency Road Clearance \$500 00 STUMP  17 Debris removal from water bodies (bays, nivers, streams capals, lakes) T&M N/A  18 Debris Removal from Private Property (Right-of-Entry Program) and T&M N/A  Publicly Owner Property (other than Right-of-Way)  19 Learing Trees/Hanging Limbs/Tree-off Program  10 Design removal Generated Hazardous Wastes Abatement, Biohazardous  10 T&M N/A  11 Disaster event Generated Hazardous Wastes Abatement, Biohazardous	ITEM	DESCRIPTION OF SERVICE	COST	UNIT
Temorary Debris Storage and Reduction Site (TDSRS)  Debris Regroval from Temporary Debris Storage and Reduction Site (TDSRS) and Hauling to Final Disposal Site (NOTE 1 & 2)  Debris Removal from Public Property (Right-of-Way) and Hauling directly to Final Disposal Site (NOTE 1 & 2)  Management of TDSRS  Management of TDSRS  Processing (Grinding Chyphing) of Debris at TDSRS or Final Disposal \$3.50 CY  Processing (Gurining) of Debris at TDSRS or Final Disposal \$3.50 CY  Processing (Burning) of Debris at TDSRS or Final Disposal Site \$2.00 CY  Processing (Burning) of Debris at TDSRS or Final Disposal Site \$2.00 CY  Processing (Burning) of Debris at TDSRS or Final Disposal Site \$2.00 CY  Processing (Burning) of Debris at TDSRS or Final Disposal Site \$2.00 CY  Processing (Burning) of Debris at TDSRS or Final Disposal Site \$2.00 CY  Processing (Burning) of Debris at TDSRS or Final Disposal Site \$2.00 CY  Processing (Burning) of Debris at TDSRS or Final Disposal Site \$2.00 CY  Processing (Burning) of Debris at TDSRS or Final Disposal Site \$2.00 CY  Processing (Burning) of Debris at TDSRS or Final Disposal Site \$2.00 CY  Processing (Burning) of Debris at TDSRS or Final Disposal Site \$2.00 CY  Processing (Burning) of Debris at TDSRS or Final Disposal Site \$2.00 CY  Brick Up and Hauling (Note 1) \$2.50 CO  UNIT  Debris Removal of Management and Regrotation and Disposal Site within County (Note 1) \$2.50 CO  UNIT  Debris removal Collection, Transportation and Disposal Site within County (Note 1) \$2.50 CO  UNIT  10 Dead Animal Collection, Transportation and Disposal Site within County (Note 1) \$2.50 CO  UNIT  11 Dead Animal Collection, Transportation and Disposal Site within County (Note 1) \$2.50 CO  UNIT  12 Ginch diameter to 11 99 inch diameter \$3.00 CM  13 12 inch diameter to 11 99 inch diameter \$3.00 CM  14 24 inch diameter to 47 99 inch diameter \$3.00 CM  15 Stumps brought to 47 99 inch diameter \$3.00 CM  16 Emergency Road Clearance \$3.00 CM  Take N/A  N/A  N/A  Publicy Owner Property (other than Right-of-Way)  17 Debris	1	Mobilization and Demobilization (Lump Sum)	\$0.00	Lump Sum
CTDSRS and Hauling to Final Disposal Site (NOTE 1 & 2)   S3 90   CY	2		\$9 00	CY
to Final Displays (Stre (NOTE (&2))  5 Management of TDSRS  6 Processing (Grinding Chipping) of Debris at TDSRS or Final Disposal \$3.50 CY  7 Processing (Burning) of Debris at TDSRS or Final Disposal Site \$2.00 CY  8 Pick Up and Haul of White Goods to Disposal Site within County (Note 1) \$25.00 UNIT  9 Pick Up and Disposal of Hazardous Material  10 Freon Management and Recycling \$50.00 UNIT  11 Dead Animal Collection, Transportation and Disposal \$3.00 LB  Hazardous Stump Removal as a Result of Trees growing on Right of Way & Hauling to Disposal Site  12 6 inch diameter to 11.99 inch diameter \$0.00 STUMP  13 12 inch diameter to 23.99 inch diameter \$150.00 STUMP  14 24 inch diameter to 47.99 inch diameter \$3.00 UNIT  15 48 inch diameter and greater \$500.00 STUMP  All stumps brought to right of way by citizens will be befueled as regular debris per the enclosed Exhibit A FEMA stump conversion chart  The following items shall be billed on a time and material basis according to the schedules on the following pages  16 Emergency Road Clearance T&M N/A  17 Debris removal from Private Property (Right-of-Entry Pregram) and T&M N/A  18 Debris Removal from Private Property (Right-of-Entry Pregram) and T&M N/A  19 Leaning Trees/Hanging Limbs/Tree-off Program T&M N/A  20 Demolition of Structures  21 Disaster event Generated Hazardous Wastes Abatement, Biohazardous T&M N/A  Wastes Abatement	3		\$3 90	CY
Processing (Grinding Chipping) of Debris at TDSRS or Final Disposal \$3.50 CY Processing (Burning) of Debris at TDSRS or Final Disposal Site \$2.00 CY Processing (Burning) of Debris at TDSRS or Final Disposal Site \$2.00 CY Processing (Burning) of Debris at TDSRS or Final Disposal Site \$2.00 CY Processing (Burning) of Debris at TDSRS or Final Disposal Site \$2.00 CY Processing (Burning) of Debris at TDSRS or Final Disposal Site \$2.00 CY Processing (Burning) of Debris at TDSRS or Final Disposal Site \$2.00 CY Processing (Burning) of Disposal Site \$3.30 LB Processing (Burning) of Disposal Site \$3.00 CB Processing (Burning) of Disposal Site Site Will Debris at Top Site Site Site Site Site Site Site Site	4			CY
Processing (Burning) of Debrie at TOSRS or Final Disposal Site \$2.00 CY  8 Pick Up and Haul of White Goods to Disposal Site within County (Note 1) \$25.00 UNIT  9 Pick Up and Disposal of Disposal Site within County (Note 1) \$3.30 LB  10 Freon Management and Recycling \$50.00 UNIT  11 Dead Animal Collection, Transportation and Disposal \$3.00 LB  Hazardous Stump Removal as a Result of Trees growing on Right of Way & Hauling to Disposal Site  12 6 inch diameter to 11.99 inch diameter \$150.00 STUMP  13 12 inch diameter to 23.99 inch diameter \$150.00 STUMP  14 24 inch diameter to 47.99 inch diameter \$3.00.00 STUMP  15 48 inch diameter and greater \$500.00 STUMP  All stumps brought to right of way by citizens will be balled as regular debris per the enclosed Exhibit A FEMA stump conversion chart  The following items shall be billed on a time and material basis according to the schedules on the following pages  16 Emergency Road Clearance T&M N/A  17 Debris removal from water bodies (bays, rivers, streams, canals, lakes) T&M N/A  18 Debris Removal from Private Property (Right-of-Entry Program) and T&M N/A  19 Leaning Trees/Hanging Limbs/Tree-off Program  10 Demolition of Structures  11 Disaster event Generated Hazardous Wastes Abatement, Biohazardous T&M N/A  12 Disaster event Generated Hazardous Wastes Abatement, Biohazardous T&M N/A  13 Disaster event Generated Hazardous Wastes Abatement, Biohazardous T&M N/A	5		\$1 50	C/Y
Pick Up and Haul of White Goods to Disposal Site within County (Note 1) \$25 00 UNIT Pick Up and Disposal of Pazardous Material \$3 30 LB Dead Animal Collection, Transportation and Disposal \$50 00 UNIT Dead Animal Collection, Transportation and Disposal \$3 00 LB Hazardous Stump Removal as a Result of Trees growing on Right of Way & Hauling to Disposal Site  12 6 inch diameter to 11 99 inch diameter \$0 00 STUMP 13 12 inch diameter to 23 99 inch diameter \$150 00 STUMP 14 24 inch diameter to 47 99 inch diameter \$150 00 STUMP 15 48 inch diameter and greater \$500 00 STUMP All stumps brought to right of way by citizens will be bauled as regular debris per the enclosed Exhibit A FEMA stump conversion chart  The following items shall be billed on a time and naterial basis according to the schedules on the following pages  16 Emergency Road Clearance T&M N/A 17 Debris removal from water bodies (bays, rivers, streams/ canals, takes) T&M N/A 18 Debris Removal from Private Property (Right-of-Entry Program) and T&M N/A 19 Leaning Trees/Hanging Limbs/Tree-off Program 20 Demolition of Structures  18 N/A N/A Usates Abatement	6	Processing (Grinding/Chipping) of Debris at TDSRS or Final Disposal	\$3 50	CY
9 Pick Up and Disposal of Hazardous Material \$3.30 LB 10 Freon Management and Recycling \$50.00 UNIT 11 Dead Animal Collection, Transportation and Disposal \$3.00 LB Hazardous Stump Removal as a Result of Trees growing on Right of Way & Hauling to Disposal Site  12 6 inch diameter to 11.99 inch diameter \$0.00 STUMP 13 12 inch diameter to 23.99 inch diameter \$150.00 STUMP 14 24 inch diameter to 47.99 inch diameter \$300.00 STUMP 15 48 inch diameter and greater \$300.00 STUMP 16 All stumps brought to right of way by citizens will be bauled as regular debris per the enclosed Exhibit A FEMA stump conversion chart  The following items shall be billed on a time and neaterial basis according to the schedules on the following pages 16 Emergency Road Clearance T&M N/A 17 Debris removal from Private Property (Right-of-Entry Pregram) and T&M N/A 18 Debris Removal from Private Property (Right-of-Entry Pregram) and T&M N/A 19 Leaning Trees/Hanging Limbs/Tree-off Program 20 Demolition of Structures T&M N/A 21 Disaster event Generated Hazardous Wastes Abatement, Biohazardous T&M N/A Wastes Abatement	7	Processing (Burning) of Debris at TOSRS or Final Disposal Site	\$2 00	CY
Freon Management and Recycling \$50.00 UNIT  Dead Animal Collection, Transportation and Disposal \$3.00 LB  Hazardous Stump Removal as a Result of Trees growing on Right of Way & Hauling to Disposal Site  12 6 inch diameter to 11.99 inch diameter \$1.00 STUMP  13 12 inch diameter to 23.99 inch diameter \$1.50.00 STUMP  14 24 inch diameter to 47.99 inch diameter \$3.00.00 STUMP  15 48 inch diameter and greater \$5.00.00 STUMP  All stumps brought to right of way by citizens will be bauled as regular debris per the enclosed Exhibit A FEMA stump conversion chart  The following items shall be billed on a time and neateral basis according to the schedules on the following pages  16 Emergency Road Clearance T&M N/A  17 Debris removal from water bodies (bays, rivers, streams canals takes) T&M N/A  18 Debris Removal from Private Property (Right-of-Entry Program) and T&M N/A  19 Leaning Trees/Hanging Limbs/Tree-off Program  10 Demolition of Structures T&M N/A  20 Demolition of Structures T&M N/A  21 Disaster event Generated Hazardous Wastes Abatement, Biohazardous T&M N/A  Wastes Abatement	8	Pick Up and Haul of White Goods to Disposal Site within County (Note 1)	\$25 00	UNIT
11 Dead Animal Collection, Transportation and Disposal \$3 00 LB  Hazardous Stump Removal as a Result of Trees growing on Right of Way & Hauting to Disposal Site  12 6 inch diameter to 11 99 inch diameter \$10 00 STUMP  13 12 inch diameter to 23 99 inch diameter \$150 00 STUMP  14 24 inch diameter to 47 99 inch diameter \$300 00 STUMP  15 48 inch diameter and greater \$500 00 STUMP  All stumps brought to right of way by citizens will be builed as regular debris per the enclosed Exhibit A FEMA stump conversion chart  The following items shall be billed on a time and material basis according to the schedules on the following pages  16 Emergency Road Clearance T&M N/A  17 Debris removal from water bodies (bays, rivers, streams, canals, lakes) T&M N/A  18 Debris Removal from Private Property (Right-of-Entry Program) and T&M N/A  19 Leaning Trees/Hanging Limbs/Tree-off Program T&M N/A  20 Demolition of Structures T&M N/A  21 Disaster event Generated Hazardous Wastes Abatement, Biohazardous T&M N/A  Wastes Abatement	9	Pick Up and Disposal of Hazardous Material	\$3 30	LB
Hazardous Stump Removal as a Result of Trees growing on Right of Way & Hauling to Disposal Site  12 6 inch diameter to 11 99 inch diameter  13 12 inch diameter to 23 99 inch diameter  14 24 inch diameter to 47 99 inch diameter  15 48 inch diameter and greater  15 48 inch diameter and greater  16 All stumps brought to right of way by citizens will be bailed as regular debris per the enclosed Exhibit A FEMA stump conversion chart  17 The following items shall be billed on a time and material basis according to the schedules on the following pages  18 Emergency Road Clearance  19 Debris removal from water bodies (bays, rivers, streams, canals, takes)  19 Leaning Trees/Hanging Limbs/Tree-off Program  10 Demolition of Structures  10 Disaster event Generated Hazardous Wastes Abatement, Biohazardous  10 T&M N/A N/A N/A N/A Wastes Abatement	10	Freon Management and Recycling	\$50 00	UNIT
Hazardous Stump Removal as a Result of Trees growing on Right of Way & Hauling to Disposal Site  12 6 Inch diameter to 11 99 Inch diameter \$10 00 STUMP  13 12 Inch diameter to 23 99 Inch diameter \$150 00 STUMP  14 24 Inch diameter to 47 99 Inch diameter \$300 00 STUMP  15 48 Inch diameter and greater \$500 00 STUMP  All stumps brought to right of way by citizens will be bauled as regular debris per the enclosed Exhibit A FEMA stump conversion chart  The following items shall be billed on a time and material basis according to the schedules on the following pages  16 Emergency Road Clearance T&M N/A  17 Debris removal from water bodies (bays, rivers, streams, canals, lakes) T&M N/A  18 Debris Removal from Private Property (Right-of-Entry Pregram) and T&M N/A  19 Leaning Trees/Hanging Limbs/Tree-off Program T&M N/A  20 Demolition of Structures T&M N/A  21 Disaster event Generated Hazardous Wastes Abatement, Biohazardous T&M N/A  Wastes Abatement	11			LB
13 12 inch diameter to 23 99 inch diameter \$150 00 STUMP 14 24 inch diameter to 47 99 inch diameter \$300 00 STUMP 15 48 inch diameter and greater \$500 00 STUMP 16 All stumps brought to right of way by citizens will be bauled as regular debris per the enclosed Exhibit A FEMA stump conversion chart  The following items shall be billed on a time and naterial basis according to the schedules on the following pages 16 Emergency Road Clearance T&M N/A 17 Debris removal from water bodies (bays, rivers, streams, canals, lakes) T&M N/A 18 Debris Removal from Private Property (Right-of-Entry Pregram) and T&M N/A 19 Leaning Trees/Hanging Limbs/Tree-off Program 10 Demolition of Structures 11 Disaster event Generated Hazardous Wastes Abatement, Biohazardous T&M N/A 19 Disaster event Generated Hazardous Wastes Abatement, Biohazardous T&M N/A			Way & Ha	uling to
24 inch diameter to 47 99 inch diameter  \$300 00 STUMP  48 inch diameter and greater  All stumps brought to right of way by citizens will be bailed as regular debns per the enclosed Exhibit A FEMA stump conversion chart  The following items shall be billed on a time and material basis according to the schedules on the following pages  16 Emergency Road Clearance  T&M N/A  17 Debris removal from water bodies (bays, rivers, streams, canals, lakes)  T&M N/A  18 Debris Removal from Private Property (Right-of-Entry Program) and T&M N/A  Publicly Owner Property (other than Right-of-Way)  19 Leaning Trees/Hanging Limbs/Tree-off Program  T&M N/A  20 Demolition of Structures  T&M N/A  N/A  Disaster event Generated Hazardous Wastes Abatement, Biohazardous  T&M N/A  N/A	12	6 inch diameter to 11 99 inch diameter	\$0 00	STUMP
All stumps brought to right of way by citizens will be bauled as regular debris per the enclosed Exhibit A FEMA stump conversion chart  The following items shall be billed on a time and material basis according to the schedules on the following pages  16 Emergency Road Clearance  T&M N/A  17 Debris removal from water bodies (bays, rivers, streams, canals, lakes)  T&M N/A  18 Debris Removal from Private Property (Right-of-Entry Program) and T&M N/A  Publicly Owner Property (other than Right-of-Way)  19 Leaning Trees/Hanging Limbs/Tree-off Program  20 Demolition of Structures  T&M N/A  N/A  N/A  Disaster event Generated Hazardous Wastes Abatement, Biohazardous  T&M N/A  N/A  N/A	13	12 inch diameter to 23 99 inch diameter	\$150 00	STUMP
All stumps brought to right of way by citizens will be hauled as regular debris per the enclosed Exhibit A FEMA stump conversion chart  The following items shall be billed on a time and material basis according to the schedules on the following pages  16 Emergency Road Clearance  T&M N/A  Debris removal from water bodies (bays, rivers, streams, canals, takes)  T&M N/A  Debris Removal from Private Property (Right-of-Entry Program) and T&M N/A  Publicly Owner Property (other than Right-of-Way)  Leaning Trees/Hanging Limbs/Tree-off Program  Demolition of Structures  T&M N/A  N/A  Disaster event Generated Hazardous Wastes Abatement, Biohazardous T&M N/A  Wastes Abatement	14	24 inch diameter to 47 99 inch diameter	\$300 00	STUMP
Exhibit A FEMA stump conversion chart  The following items shall be billed on a time and material basis according to the schedules on the following pages  16 Emergency Road Clearance  T&M N/A  17 Debris removal from water bodies (bays, rivers, streams, canals, takes)  18 Debris Removal from Private Property (Right-of-Entry Program) and T&M N/A  Publicly Owner Property (other than Right-of-Way)  19 Leaning Trees/Hanging Limbs/Tree-off Program  10 Demolition of Structures  11 Disaster event Generated Hazardous Wastes Abatement, Biohazardous  12 N/A  Wastes Abatement	15	48 inch diameter and greater	\$500 00	STUMP
the following pages  16 Emergency Road Clearance T&M N/A  17 Debris removal from water bodies (bays, rivers, streams, capals, takes) T&M N/A  18 Debris Removal from Private Property (Right-of-Entry Program) and T&M N/A  Publicly Owner Property (other than Right-of-Way)  19 Leaning Trees/Hanging Limbs/Tree-off Program  20 Demolition of Structures  21 Disaster event Generated Hazardous Wastes Abatement, Biohazardous T&M N/A  Wastes Abatement			ins per the	enclosed
17 Debris removal from water bodies (bays, rivers, streams, canals, takes) 18 Debris Removal from Private Property (Right-of-Entry Program) and T&M N/A Publicly Owner Property (other than Right-of-Way) 19 Leaning Trees/Hanging Limbs/Tree-off Program 20 Demolition of Structures 21 Disaster event Generated Hazardous Wastes Abatement, Biohazardous T&M N/A Wastes Abatement			to the sche	edules on
Debris Removal from Private Property (Right-of-Entry Program) and T&M N/A Publicly Owner Property (other than Right-of-Way)  Leaning Trees/Hanging Limbs/Tree-off Program  Demolition of Structures  Disaster event Generated Hazardous Wastes Abatement, Biohazardous T&M N/A Wastes Abatement	16	Emergency Road Clearance	T&M	N/A
Publicly Owner Property (other than Right-of-Way)  19 Leaning Trees/Hanging Limbs/Tree-off Program  20 Demolition of Structures  21 Disaster event Generated Hazardous Wastes Abatement, Biohazardous  T&M N/A  N/A  Wastes Abatement	17	Debris removal from water bodies (bays, rivers, streams/ canals, takes)	T&M	N/A
19 Leaning Trees/Hanging Limbs/Tree-off Program 20 Demolition of Structures 21 Disaster event Generated Hazardous Wastes Abatement, Biohazardous T&M N/A Wastes Abatement	18		T&M	N/A
20 Demolition of Structures  21 Disaster event Generated Hazardous Wastes Abatement, Biohazardous T&M N/A Wastes Abatement				
21 Disaster event Generated Hazardous Wastes Abatement, Biohazardous T&M N/A Wastes Abatement				
Wastes Abatement				
22 Pre-event training for Client personnel \$80.00 N/A	21			N/A
	22	Pre-event training for Client personnel	\$0.00	N/A

NOTES 1 Tippii

Tipping fee at final disposal site(s) will be the responsibility of the County

2 This price is for a maximum haul distance of 20 miles. For all mileage in excess of 20 miles, add \$0.11 per cubic yard per mile.

For a multi-year contract, the prices shown above would be adjusted on the anniversary date of the contract according a percentage equal to the percent change in the Consumer Price Index as published U.S. Department of Labor, Bureau of Labor Statistics

# CROWDER-GULF JOINT VENTURE, INC. GALVESTON COUNTY, TEXAS RFP # B062010 DEBRIS MANAGEMENT SERVICES

EQUIPMENT RATES (See Notes on page 55)

Equipment Description	Unit	Unit Price
JD \$44 Wheep Loader with debris grapple	Hour	\$120
JD 644 Wheel-Loader with debns grapple	Hour	\$130
Extendation Forklift with debris grapple	Hour	\$95
753 Bobčat Skrd Steer Loader with debris grapple	Hour	\$75
753 Bobcat Skid Steef Loader with bucket	Hour	\$75
753 Bobcat Skid Steer Loader with street sweeper	Hour	\$75
30 - 50 HP Fama Tractor with box blade or rake	Hour	\$60
2 - 2 1/2 cu yd Articulated Loader with bucket	Hour	\$130
3 - 4 cu yd Articulated Loadef with bucket	Hour	\$150
JD 648E Log Skidder, or equivalent	Hour	\$120
CAT D4 Dozer	Hour	\$80
CAT D6 Dozer	Hour	\$150
CAT D8 Dozer	Hour	\$170
CAT125 - 140 HP Motor Grader	Hour	\$120
JD 690 Trackhoe with debris grapple	Hour	\$130
JD 690 Trackhoe with bucket & thumb	Hour	\$125
Rubber Tired Trackhoe with debris grapple	Hour	\$125
JD 310 Rubber Tire Backhoe with bucket and hos	Hour	<b>\$6</b> 5
Rubber Tired Excavator with debris grapple	Hour	\$130
210 Prentiss Knuckleboom with debris grapple	Hour	\$135
Self-Loader Scraper Cat 623 or equivalent	Hour	\$195
Hand Fed Debris Chipper	Hour	\$50
Stump Grinder	Hour	\$85
320 CAT Trackhoe or equivalent w/hydraulic	`	
tree & brush cutter head	\ Hour	\$250
Rubber Tired Loader w/heavy duty brush & tree cutter	Hour ار	\$300
300 - 400 Tub Grinder	Hour	\$350
800 -1,000 HP Diamond Z Tub Grinder	Hour	\$520
30 Ton Crane	Hour	\$150
50 Ton Crane	Hour	\$200
100 Ton Crane (8 hour minimum)	,√HΩŒ	<b>\$275</b>
40 - 60' Bucket Truck	Hour	\$ 160
Service Truck	<b>Your</b>	\$60
Water Truck	Hous	<b>پ</b> ر <b>\$/7</b> 0
Portable Light Plant	Hour	\$25
Equipment Transports	Hour	\$98
8000 gallon Fuel Tanker	Hour	<b>/ '\$</b> 70' /
Pickup Truck, unmanned	Hour	\$14
Self-loading Dump Truck with knuckleboom and debris grapple	Hour	\$150
Single Axle Dump Truck, 5 - 12 Cu Yd	Hour	\$45

### CROWDER-GULF JOINT VENTURE, INC. GALVESTON COUNTY, TEXAS RFP # B062010

#### **DEBRIS MANAGEMENT SERVICES**

Tandem Dump Truck, 16 - 20 Cu. Yd	Hour	\$63
Trader-Dump Truck, 24-40 Cu Yd	Hour	\$72
Traner Dump Truck, 41-60 Cu Yd	Hour	\$90
Trailer Dump/Truek, 61 - 80 Cu Yd	Hour	\$110
Power Screen (	Hour	\$160
Stacking Conveyor	Hour	\$35
Off Road Tracks	Hour	\$150

#### LABOR AND MAPERIAL RATES

Personnel Description	Unit	Unit Price
Operations Manager	Hour	\$60
Superintendent with truck, phone & radio	Hour	\$54
Foreman with truck, phone & radio	Hour	\$48
Safety/Quality Control inspector with vehicle, phone & radio	Hour	\$50
Inspector with vehicle, phone & radio	Hour	\$32
Climber with gear	Hour	\$90
Saw Hand with chainsaw	Hour	\$35
Laborers & Flagmen	Hour	\$30
FEMA Public Assistance Manager	Hour	\$130
FEMA Documentation Clerk	Hour	\$50
Timekeeper	Hour	\$35
HazMat Professional	Hour	\$180
Household HazMat Inspection & Removal Crew	Hour	\$110
Generators from 10 KW to 300KW	Cost pli	us 20%
Materials Description	Unit	Unit Price
Fill Dirt for Stump Holes - Purchased, Placed, and Shaped	CY	\$40

#### **Notes**

1 The Equipment, labor and material rates shown above are for tasks requested by the City which are not covered in the rates (per cubic yard) for normal debris removal and reduction (Items 1-15).

2 Pricing includes operator, fuel, and maintenance Depending on the severity of the disaster, some or all of the above equipment will be required Crowder-Gulf will ensure sufficient numbers of each type of listed equipment are available to meet the needs for a particular disaster

3 The listed equipment should cover all possible equipment needs following disaster Crowder-Gulf has access and contacts for any other equipment that might be required and will negotiate a rate with County if need arises for equipment not on list

#### CROWDER-GULF JOINT VENTURE, INC. **GALVESTON COUNTY, TEXAS** RFP # B062010 **DEBRIS MANAGEMENT SERVICES**

#### EXHIBIT A FEMA ELIGIBILITY OF HAZARDOUS STUMP REMOVAL

Stump Conversion Table Diameter to Volume Capacity

The quantification of the cubic varies of debris for each size of stump in the following table was derived from FEMA field studies conducted theorighout the state of Florida during the debris removal operations following Hurricanes Charley, Frances, Ivan and Jeanne The following formula a used to derive cubic yards

I(Starmo Diameter x 0 7854) x Stump Length] + i(Root ball Diameter x 0 7854) x Root Ball Height]
46656

0 7854 is one-fourth Pi and a codestan

46656 is used to convert suches to Cubis Yards and is a constant.

The formula used to calculate the cubic variable used the following factors, based upon findings in the field

• Stump duameter measured type feet up from ground

- Stump diameter to root ball diameter ratio-of 1 3 6
- Root ball height of 319

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Stump Diameter (mchee)	PROSE Yards	17	Scamp Diameter (Inches)	Cubic Yards
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## AGENDA ITEM #24.a.



#### THE COUNTY OF GALVESTON

RUFUS G. CROWDER, CPPO CPPB

**COUNTY COURTHOUSE** 

GWEN MCLAREN, CPPB

PURCHASING AGENT

722 Moody (21<sup>st</sup> Street)
Fifth (5<sup>th</sup>) Floor
GALVESTON, TEXAS 77550
(409) 770-5371

ASST. PURCHASING AGENT

April 10, 2013

Honorable County Judge And Commissioners' Court County Courthouse Galveston, Texas

Re: RFP #B121023 Port Bolivar Fire Station

Gentlemen,

It is recommended that RFP #B121023, Port Bolivar Fire Station be cancelled. The members of Port Bolivar Volunteer Fire Department have voted to forego any participation in the program and have rejected building a new CDBG funded fire station.

Your consideration in this matter will be greatly appreciated.

Respectfully submitted,

Rufus G. Crowder, CPPO CPPB

Purchasing Agent County of Galveston

Attachment

/dam

#### McCullough, Darla

From:

Foster, Nicholas

Sent:

Monday, April 08, 2013 11:07 AM

To:

McCullough, Darla

Subject:

RE: Port Bolivar Firestation

Absolutely,

The members of Port Bolivar VFD voted almost unanimously to forego any participation in the program and to unequivocally reject the notion of building a new CDBG funded firestation.

Thanks,

Nick

Nicholas Foster CDBG Project Coordinator 722 Moody, 3rd Floor Galveston, TX 77550 Direct Line: 409-770-5358

From: McCullough, Darla

Sent: Monday, April 08, 2013 11:05 AM

To: Foster, Nicholas

Subject: RE: Port Bolivar Firestation

Nick.

Can you please add to the letter the reason why we are cancelling this project? We need to know the specifics for our file.

Thank you!

#### Darla McCullough

Administrative Coordinator/P-Card Administrator Galveston County Purchasing (409) 770-5373 (409) 621-7987 Fax Darla.McCullough@co.galveston.tx.us

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From: Foster, Nicholas

Sent: Monday, April 08, 2013 10:35 AM

To: McCullough, Darla

Cc: Crowder, Rufus; 'Bontemps, Mayra G.'

Subject: Port Bolivar Firestation

#### Hi Darla!

Please include on the consent agenda, "cancellation of CDBG Round 1 Project Port Bolivar Firestation".

Thanks,

Nick

Nicholas Foster CDBG Project Coordinator 722 Moody, 3rd Floor Galveston, TX 77550 Direct Line: 409-770-5358

## AGENDA ITEM #25.a.



#### THE COUNTY OF GALVESTON

**RUFUS CROWDER, CPPO CPPB** PURCHASING AGENT

GWEN MCLAREN, CPPB ASST. PURCHASING AGENT

COUNTY COURTHOUSE 722 Moody (21<sup>st</sup> Street) Fifth (5<sup>th</sup>) Floor Galveston, Texas 77550 (409) 770-5371

April 10, 2013

Honorable County Judge And Commissioners' Court County Courthouse Galveston, Texas

Re: Bid #B112015 Weed and Brush Control Chemical

Gentlemen,

Bid #B112015 is scheduled for its second extension on May 28, 2013. The current vendor, Alligare, LLC has requested a 14% to 51% increase on some of their products. It is recommended by the Road Administrator that this bid be cancelled.

Your consideration in this matter will be greatly appreciated.

Respectfully submitted,

Rufus G. Crowder, CPPO CPPB

Purchasing Agent County of Galveston

Attachment



#### The County of Galveston

ROAD & BRIDGE DEPARTMENT 5115 Highway 3 Dickinson, Texas 77539

Layne Harding Road Administrator Office 281/534-4152 Facsimile 281/614-5073

Date:

March 25, 2013

To:

Rufus Crowder, Purchasing Agent

From:

Layne Harding, Road Administrator

Re:

Bid#B112015 - Weed & Brush Control Chemical

I am recommending that we do not accept the requested price increase from Alligare The requested price increase varies from 14% to 51% higher than the current awarded price. Two of the products that we use the most of, Alligare requested a 50% and a 51% increase.

I am requesting that after the bid expires on 05/28/2013, we solicit bids again for these products.

LH/djs



March 25, 2013

Galveston County Purchasing Galveston County Courthouse 722 Moody Ave. Galveston, TX 77550

Re: Contract #CM11102, Weed & Brush Chemicals

Dear Darla,

We will extend the above mentioned contract for another year per the price schedule attached.

Please let me know if there are any questions.

Elline Aggarano

Sincerely,

Elaine Azzarano

**Bid Specialist** 



### Customer Price Sheet March 14, 2013

#### Generated By:

Elaine Azzarano Alligare LLC

3/14/2013 10:48 AM

Alligare Product Name	Sales Pac	k Sales Uol	l Price. Ne	w Price
Account Name: Galveston Co. TX (	12 records)			<b>.</b>
2,4-D Amine 4 (2 X 2.5 GAL)	CASE	GAL	\$12.75	\$14.60
Alligare 90 (2 x 2.5 gal)	CASE	GAL	\$6.95	\$6.95
Alligare Anti-Foamer (12x1 qt)	CASE	QT	\$4.50	\$4.50
Alligare Drift Control (12x1 qt)	CASE	QT	\$7.95	\$7.95
Glyphosate 4 PLUS (2x2.5 gal) ALG	CASE	GAL	\$10.10	\$15.22
Glyphosate 4 PLUS (30 gal) ALG	DRUM	GAL	\$9.85	\$13.15
Glyphosate 5.4 (2xs2.5)	CASE	GAL	\$11.98	\$18,15
Panoramic (15 Gal)	DRUM	GAL	\$128.75	\$128.75
SFM 75 (8 x 3 lb)	CASE	LB	\$29.95	\$29.95
Triclopyr 3 SL (2 x 2.5 Gal)	CASE	GAL	\$37.75	\$37.75
Triclopyr 3 SL (30 Gal)	DRUM	GAL	\$37.75	\$37.75
Triclopyr 4 EC (2 x 2.5 Gal)	CASE	GAL	\$43.85	\$43.85
Grand Totals (12 records)			4.750 (4.75)	

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### Alligare, LLC

**Bill of Materials** 

Date

03/14/13

Time

2:15PM

Product Code:

26152

UoM:

Qty:

Type

Production

1

Product Desc.: 2,4-D Amine (2 x 2.5 gal)

#	Item	UoM	Quantity	Current Component Stock	Whse	Unit Price	Total
1	25222		1	6,120.5	01	11.85	11.85
2	70100		0.2	1,168	01	0.47	0.094
3	70099		0.4	3,157	01	0.85	0.34
4	70035		0.2	3,200.5	01	1.18	0.236
5	70010		0.4	18,170	01	0.13	0.052
6	70008		0.4	5,753	01	1.43	0.572

**Total Components:** 

USD 13.14

Parent Price:

USD 13.14



#### Nufarm Americas Inc.

150 Harvester Drive, Suite 200

Burr Ridge, IL 60527

Phone: 630.455.2000 Fax: 630.455.2001

Customer Service:

Toll-Free Phone: 800.345.3330 Toll-Free Fax: 866.241.0612

I	n	V	0	ic	е	اران این این میشان در

	Customer		Transaction
Number:	1109	Number:	2039630
Name:	Alligare LLC	Date:	02-JAN-13

Alligare LLC Bill To:

PO Box 967

Opelika, AL 36804

Ship To: Alligare LLC

C/O Schirm USA 3301 Knighthurst

Ennis, TX 75119

US

Remit To: Nufarm Finance B.V.

Dept CH 16702

Palatine, IL - 60055-6702

CSR: Kim Schulz

Sales Rep:

		<del></del>	Sales Orde	r Sales Order		[		{	
Purch	Purchase Order Number		Number	Date	Due Date Fr		ght Terms	Ship Via	
4256	(2 of 2)		3064734	05-NOV-12	01-FEB-13	Prep	oay & Add	Schneider National	
	Quantity		Item				Unit Price		
Line	Shipped	UOM	Number	Item Description			(USD)	Amount (USD)	
1	3960.00	GA	10468225	GLYPHOSATE 4 PL	GLYPHOSATE 4 PLUS 2x2.5 Gallon Case			\$54,252.00	
					Invoice Line To	otal:		\$54,252.00	
					Invoice Freight To	otal:		\$2,025.00	
					Invoice Mill	Гах:	/	\$0.00	
					Invoice 1	Гах:/		\$0.00	
				Thank you	Invoice To	oțal:		\$56,277.00	

Special Instructions:

Notice:

Important Terms and Warranty Exclusions on Reverse Side.

9R 3678

2-28-13 9D



#### Invoice

Page: Number:

0000166928

Date: Salesperson: Customer: 3/6/2013 RSV 1211

emit To:

ALBAUGH, INC 1525 NE 36TH STREET ANKENY, IA 50021 USA

Sold To

ALLIGARE L.L.C. PO BOX 967

OPELIKA, AL 36803 USA

Ship To

ALLIGARE%PONY EXPRESS WHSE

2315 LOWER LAKE RD

ST JOSEPH, MO 64504 USA

Customer P.O.	Ship Via	F	O.B	Terrns		
4349-4	CPU PONY	ORIGIN		NET 30 DAYS		
Item Number	Description	Qty Ordered	Qty Shipped	Price	Amount	
50806AG0030	ALLIGARE GLYPHOSATE 4	4,050.000	4,050.000	11.8500	47,992.5	

PLUS 30 GAL

LAST ITEM

AP# 14139 3-11-13 SP

Subtotal 47,992.50 Freight 0.00 Tax 0.00 Trade Discount 0.00 Payment/Credit Amount 0.00 Balance USD 47,992.50

ALBAUGH - SAINT JOSEP

Contact:

### Alligare, LLC

**Bill of Materials** 

Date

03/14/13

Time

3:00PM

Product Code: 31329

UoM:

Qty: Type 1

Production

Product Desc.: Glyphosate 5.4 (2x2.5)

#	Item	UoM	Quantity	Current Component Stock	Whse	Unit Price	Total
1	13245		1		01	15.65	15.65
2	70010		0.4	18,170	01	0.13	0.052
3	70008		0.4	5,753	01	1.43	0.572
4	70035		0.2	3,200.5	01	1.18	0.236
5	70086		0.4	1,488	01	1.03	0.412
6	70087		0.2	2.411	01	0.55	0.11

**Total Components:** USD 17.03

Parent Price:

USD 17.03

# AGENDA ITEM #26.



#### THE COUNTY OF GALVESTON

RUFUS G. CROWDER, CPPB PURCHASING AGENT

#### COUNTY COURTHOUSE 722 Moody (21<sup>st</sup> Street)

GWEN MCLAREN, CPPB ASST. PURCHASING AGENT

Fifth (5<sup>th</sup>) Floor GALVESTON, TEXAS 77550 (409) 770-5371

April 10, 2013

Honorable County Judge And Commissioners' Court County Courthouse Galveston, Texas

Re: Request to Utilize HGAC - Vehicle for Auto Crimes Task Force

Gentlemen,

It is requested that the Commissioners' Court grant an exemption from the competitive bid requirement(s) set forth in Texas Local Government Code section 262.023, Competitive Requirements for certain purchases, and that authorization be granted to the Purchasing Agent to utilize the Houston-Galveston Area Council (HGAC) cooperative purchasing program (HGACBuy) to procure the following:

One vehicle for Auto Crimes Task Force

All contracts available to members of HGACBuy have been awarded by a public competitive procurement process compliant with state statutes, made available for use by participating local governments, and meet the requirements of FEMA for reimbursement.

Your consideration in this matter will be greatly appreciated.

Respectfully submitted,

Rufus G. Crowder, CPPO CPPB

**Purchasing Agent** 

County of Galveston County

#### Crowder, Rufus

From:

Barrow, Ruben

Sent:

Tuesday, April 09, 2013 3:20 PM

To:

Crowder, Rufus

Subject:

Vehicle Purchase for ACTF

Sir,

We would like to purchase a replacement Dodge, 1500, Crew cab, pickup to replace one of our undercover/surveillance vehicles. We have to maintain a diverse inventory of vehicles to conduct rolling surveillance during investigations. As you know we have traditionally purchased vehicles that have more options on them and accessories to look like citizen's vehicles in the community. We try to avoid fleet style vehicles or any type of vehicles that may give away our identity as police officers. This vehicle has to have certain style of seating to accept the covert equipment. The vehicle being replaced has been hail damaged/high mileage and we would like to replace it as quickly as possible. Buying it through the <a href="https://www.HGACBuy.com">www.HGACBuy.com</a> would allow us to take delivery as soon as possible and will still allow us to order the specific vehicle at government rate. Dallas Dodge holds competitive contracts from Houston Galveston Area Council /Texas Association of School Boards.

Sgt. Hal Barrow 1T11
Galveston County Auto Crimes Task ForceAssistant Commander
Office# 409-766-4501Cell# 409-682-5919

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HGA	CBuy			ING WORF		Contract No.:	VE11-11a	Date Prepared:	04/08/13
		prepared by faxed to H-	-	~				•	
Boying Agency:	Galveston Cou	inty			Contractor:	Dallas Dodge-G	Chrysler-Jeep		
Contact Person:	Barrow				Prepared By:	Bert D.Stull			
Phone:									
Fex:	409-766-4510					214-319-1306			
Email:					Email:	bstull@grouple	auto.com		
Product Code:	<b>I</b> 02	Description:		,	201	3 Dodge Quad	Cab		
	tem Base Unit	Price Per Con	tractor's H-C	GAC Contract	t:				17075
B. Published (Note: Publishe	Options - Iten ed Options are of	mize below - At ptions which were	ttach addition e submitted and	aal sheet(s) if	necessary - In ractor's bid.)	clude Option	Code in descr	iption if appli	cable.
	Descri	iption		Cost		Descr	iption		Cost
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6-Speed auto				75					
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	Dark col	ors only							
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								Subtotal B:	3065
	shed options are	temize below / items which were		and priced in C				<del></del>	
	Descri	iption		Cost			iption		Cost
Upgrade to Cre	w Cab			2680	Mopar tube run				600
						Subto	tal From Addit	السنساسا	
				<u></u>				Subtotal C:	3280
Check: Total co		ned Options (C) c ice plus Publishe			of the Base Unit	For this tra	nsaction the per	rcentage is:	16%
D. Total Cost I	Before Any App	olicable Trade-II	1 / Other Allov	<del></del>					
	ntity Ordered:	1			of A + B + C:	23420	=	Subtotal D:	23420
		Charge (Amount						Subtotal E:	600
F. Trade-Ins /		nts / Other Allow	/ances / Freigh		/ Miscellaneous		4		- 4
	Descri	iption		Cost		Descr	iption		Cost
Delivery				425		<del></del>			
								Subtotal F:	424
	Dak	Pates	קריין	270		T-4-I Dan	Prior		425
	Den	very Date:	TE	ון עוג	<b>.</b>	i. Total Lat	rchase Price	; ( <i>D</i> +E+x); p	24445

#### Paz, Jocelyn

From:

Doolittle, Gina

Sent:

Monday, April 08, 2013 2:05 PM

To:

Paz, Jocelyn

Subject:

FW: Budget Adjustment

Attachments:

Request for transfer from Schedule E and Program Income to Schedule D 03192013.docx

Jan approved our budget adjustment request, but did not send me any hard copy documentation. I forwarded her email, and I can see the approval in Egrants, but attached the original hard copy request I submitted with ABTPA so it would be easier for you to see how to move funds. I guess we are going to have to split transactions again since some will be grant funds and the rest will be match using program income.

Let me know if you need anything else. Thanks and hope your day is better than mine!!!!!

Gina

From: Jan.Greaq@txdmv.gov [mailto:Jan.Greaq@txdmv.gov]

Sent: Monday, April 08, 2013 12:03 PM

To: Doollttle, Gina

Subject: RE: Budget Adjustment

Gina,

I thought I had already approved it, I guess I didn't. I just did now, so you should be good to go.

Thanks, @

Jan Gregg

Grant Administrator

Auto Burglary & Theft Prevention Authority (ABTPA)

(512)465-4013 (tele)

(512)465-3775 (fax)

Jan.gregg@txdmv.gov www.txwatchyourcar.com

From: Doolittle, Gina [mailto:Gina.Doolittle@co.galveston.tx.us]

Sent: Monday, April 08, 2013 11:30 AM

To: Gregg, Jan

Subject: Budget Adjustment

Did you ever have a chance to approve (or deny) my budget adjustment request from March? I hate to pester you, I just have to have approval from Commissioners Court as well, so I am trying to get all my ducks in a row to get this done by the agenda deadline.

Thanks so much!!

Gina

**Galv Cnty Produ	iction**	POST	BU	DGE	т сн	IANO	3 B	BAT	C H	PROC	F		BUO:	665	;	Page 1
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Reference	Date	Description	n			Lg L	v Va	Vs Desc	Rear	Reason	Descr	iption		Prep ID	Batch ID	
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Fully Qualified >	Account No.		PY	Pnd C	Title			Object			Type	Misc	Type		Amount	Rec
**********	**********				**===+					*****	2.8	**==		=#####	=======================================	====
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2864211127-542311	ro		13	Auto '	Task Po	rce		Auto Ma	inten	ance	BA		A		-15,500.00	2
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GRAND TOT Final Budget Chec															0.00	
No Over Budget Bi	rrors															

### GALVESTON COUNTY, TEXAS Journal Voucher

ACCTG. DATE: <u>April 4, 2013</u>

JV#

BJ00031075

BATCH ID#

BU066

	ORGKEY					
AUTO CRIMES TASK FORCE GRANT	2864					
Adjustment#1'13						
Equipment - Capital outlay	2864	211127	5702225	15,500.00		+
Auto Maintenance	2864	211127	5423110		15,500.00	-
To record budget adjustment#1 fo	r Auto C	rime Task F	orce - Grant	# SA-T01-10051-	13	
for the period of September 1,	2012 thr	u August 31	, 2013 award	led July 9, 2012.		
Reference: ABTPA - grant adjustment Notice	dated 4/4	V13				
·						
				·		
Budget Revision Approval: Date Approved:		ACCTG DA	TE:	04/04/13		
1						
Journal Entry Approval: Date Approved: 4 9 9		Prepared By Date Prepare		Jocelyn Paz 04/09/13		ŀ



# Texas Automobile Burglary and Theft Prevention Authority Grant Adjustment Notice

**Grant Number:** 

10051-13

Adjustment Number: 1

Date: 04/04/2013

**Grantee Name** 

**Galveston County** 

**Project Title:** 

Galveston County Auto Crimes Task Force

Region:

1600

**Grant Period:** 

09/01/2012 to 08/31/2013

**Funding Source:** 

Auto Burglary & Theft Prevention Authority

Based on documentation submitted by Lt. Tommy Hansen dated March 19, 2013, the following adjustment has been approved:

Transfer (\$15,500) from Schedule E - Supplies & DOE - Line Item - Vehicle Maintenance to Schedule D - Equipment - New Line Item - Vehicle \$15,500 to be used by the Task Force. Sufficient funds are available for this request.

5423110

Use of Program Income in the amount of \$18,000 to be used in combination with the aprroved ABTPA funds for new vehicle.

By: Olal Call

Director

#### **Approved Adjusted Budget Summary**

	ABTPA		Cash Match	in Kind	TOTAL
A. Personnel:	\$394,249	/	\$205,001		\$599,250
B. Contractual:				\$8,820	\$8,820
C. Travel:	\$10,000	1	\$2,000		\$12,000
D. Equipment:	\$15,500			\$100,000	<b>\$11</b> 5,500
E. Supplies:	\$49,030		\$120,660	\$84,000	\$253,690
F. indirect:					\$0
Total:	\$468,779		\$327,661	<b>\$192,820</b>	\$989,260

### Texas ATPA Grant Adjustment Form

Prior approval is required. Attach Additional pages if necessary

CHECK ONE						
0	Personnel Change					
Х	Financial Change					
۵	Program Change					
	Other					

1 Name of Grantee	2 Project No.	3 Effective Date of Change
County of Galveston	SA-T01-10051-13	March 19, 2013
4 Mailing Address 1620 Gill Rd, Dickinson, Texas 77539		<del></del>
		·
5 Project Director	6 Title	7 Phone No.
Tommy Hansen	Lieutenant	(409) 766-2358
8 Address		
1620 Gill Rd, Dickinson, Texas 77539	•	

9 Grant Modification and/or Explanation

Request to move surplus funds from Schedule E plus additional funds from Program Income to Schedule D to purchase and fully equip a new Agent's vehicle. For FY 2013 we were awarded the same funding as for FY 2012, but with no overtime or equipment awarded, we had an additional \$16,890 that was placed into our Vehicle Maintenance line under Schedule E. At this time, we would like to move \$15,500 from this line and \$18,000 from Program Income to Schedule D. This \$33,500 would be used to purchase a new truck, and to completely rig the new vehicle with lights, sirens, radios, antennas, tint, bedliner, hitches, etc. It would also be used to de-rig the old vehicle it would replace. We will then auction the old vehicle to replenish Program Income.

10 Other Modification and/or Explanation

ATPA LISE ONLY

	·	<del></del>		PA USE UNL
Adjusted Budget Requested	Current Approved Amount	Amount of Change Requested (+ or -)	Revised Budget Amount	Approved Budget Amount
1. Personnel	\$394,219		\$394,219	<del></del>
2. Professional Services	\$0		\$0	
3. Travel	\$10,000		\$10,000	
4. Equipment	\$0	+\$15,500 (grant) +\$18,000 (Program income)	+\$35,500 (\$18,000 Program Income, \$15,500 Grant funds)	
5. Supplies	\$64,530	-\$15,500	\$49,030	
6. Indirect Costs	\$0	\$0	\$0	
7. Total Costs	\$468,779	+\$0 (grant funds)	\$468,779 (grant)	_

Signature of Project Director

Date

Submit Request To:

For Assistance Call: (512) 374-5101 or

Texas Automobile Thest Prevention Authority, 4000 Jackson Avenue, Austin, Texas 78731

Fax (512) 374-5110

# AGENDA ITEM #27.



#### THE COUNTY OF GALVESTON

RUFUS G. CROWDER, CPPO CPPB PURCHASING AGENT

COUNTY COURTHOUSE
722 Moody (21<sup>st</sup> Street)
Fifth (5<sup>th</sup>) Floor

GWEN MCLAREN, CPPB ASST. PURCHASING AGENT

Fifth (5") Floor GALVESTON, TEXAS 77550 (409) 770-5371

April 10, 2013

Honorable County Judge And Commissioners' Court County Courthouse Galveston, Texas

Re: Request Authorization to Issue Formal Solicitation for Waste Disposal Services

Gentlemen,

It is requested that the Commissioners' Court grant authorization for the Purchasing Agent to advertise for Waste Disposal (dumpster) Services for Galveston County. It has become increasingly difficult to stabilize pricing for end-user departments for these services. I believe that a term contract would better serve the County even though League City and Texas City have franchise agreements with other companies.

Your consideration in this matter will be greatly appreciated.

Respectfully submitted,

Rufus G. Crowder, CPPO CPPB

Purchasing Agent County of Galveston

# AGENDA ITEM #28.

#### **CDBG Round 2**

Fund	Cost Center	County Admin	Budget Amount
2916	152560	4303116 CDBG Galveston County	1,750,000.08
		5100000 Salaries	1,050,990.00
		5152102 Medicare	15,239.36
		5151000 Health Insurance	152,632.80
		5153000 Pension	110,248.85
		5154000 Alt Plan	92,119.27
		5155000 State Unemployment	5,149.85
		5156100 Workers Compensation	30,960.00
		5310000 Office Supplies	4,500.00
		5317000 Books & Periodicals	3,000.00
		5481000 Contract Services	2 <b>80,159</b> .95
		5496301 Travel & Auto Mileage	5,000.00
		Total Admin	1,750,000.08
2916	157561	Non-Rental HAP-LMI	
2910	152501	4303116 CDBG Galveston County	84,774,608.07
		·	. ,
		5519010 Reconstruction	81,974,608.07
		5519014 Rehabilitation	1,000,000.00
		5519013 MHU	1,800,000.00
2916	152562	Non-Rental Slum & Blight	
		4303116 CDBG Galveston County	1,681,000.00
		5519040 Demolition	1,681,000.00
2916	152563	Rental-Multi-Family	
		4303116 CDBG Galveston County	6,496,166.61
		5519010 Reconstruction	6,496,166.61
		5519014 Rehabilitation	-
2916	152564	Rental - Single Family	
		4303116 CDBG Galveston County	6,601,897.61
		5519010 Reconstruction	5,601,897.61
		5519014 Rehabilitation	500,000.00
		5519013 MHU	500,000.00
		State Paid Portion-Grant Administrator	
		Activity	8,318,050.00
		Project Delivery	5,522,241.96
		GA-Administration	581,126.67
		Total Round 2 Program	115,725,091.00

### **Galveston County Housing Department-Staff Summary**

									CDBG Annual			. of	
Position					Annual	Proposed	Annuel		Salary/Contrac		CD86 Annual	Months	
*	Position	Current Grade	Proposed Grade	Name	Salary/Contract	Salary/Contract	Benefits	FTE		Benefits	Subtotal	Needed	Totel
1	Director	23E	23G	Gentile, James M	68,246	71,701	22,313	1.00	71,701	22,313	94,014	36	\$282,041
2	Monitoring Coordinator	18A	<b>18</b> C	Sarvis, Crystal L	41,548	43,757	16,390	1.00	43,757	16,390	60,147	36	\$180,441
3	Sr Accts Payable Tech	14A	14C	Posey, Maura	34,183	35,913	14,727	1.00	35,913	14,727	50,640	36	\$151,921
4	Administrative Asst	12A	12C	Cantu, Angela A	30,968	32,536	14,012	1.00	32,536	14,012	46,548	36	\$139,643
5	Administrative Asst	12A	12C	Ceccacci, Rosalyn	30,968	32,536	14,012	1.00	32,536	14,012	46,548	36	\$139,643
7	Contingency Position	12A	12G	Vacant	30,968	35,913	14,727	1.00	35,913	14,727	50,640	36	\$151,921
8	Contingency Position	12A	12F	Vacant	30,968	34,183	14,361	1.00	34,183	14,361	48,544	36	\$145,631
9	Contingency Position	12A	12C	Vacant	30,968	32,536	14,012	1.00	32,536	14,012	46,548	36	\$139,643
10	Housing Contract Administrator			Guess, Denise F	48,299		17,355	0.25	12,075	4,339	16,414	36	\$49,241
11	Accountant iV			Broussard, Jeanne	50,745		17,874	0.25	12,686	4,468	17,155	36	\$51,464
12	As Needed for Demolitions			Foskit, Garrett	64,957		20,887	0.10	6,496	2,089	8,585	36	\$25,755
	Total				\$462,817		\$180,671	8.60	\$350,330	\$135,450	\$485,781		\$1,457,343

### GALVESTON COUNTY, TEXAS BUDGET JOURNAL ENTRIES

#### BUDGET JOURNAL ENTRY #

DESCRIPTION  CDBG Galvesaton County  Salaries  Medicare  Health Ins.  Pension  Alt Plan  State Unemployment  Workers Compensation  Office Supplies  Books & Periodicals  Contract Services  Travel & Auto Mileage  CDBG Galvesaton County  Reconstruction	O R G FUND UMBE	KEY	object				
DESCRIPTION  CDBG Galvesaton County  Salaries  Medicare  Health Ins.  Pension  Alt Plan  State Unemployment  Workers Compensation  Office Supplies  Books & Periodicals  Contract Services  Travel & Auto Mileage  CDBG Galvesaton County  Reconstruction	PUND UMBER	COST		gen (1995) e de la dese			
DESCRIPTION  TO DESCRIPTION  T	JMBE						\$1,000 PM
CDBG Galvesaton County  Salaries  Medicare  Health Ins.  Pension  Alt Plan  State Unemployment  Workers Compensation  Office Supplies  Books & Periodicals  Contract Services  Travel & Auto Mileage  CDBG Galvesaton County  Reconstruction		ACTOR A T CHAPT	ATTEMPTO		CREDITE-	To (+) Fm (-)	
Salaries  Medicare  Health Ins.  Pension  Alt Plan  State Unemployment  Workers Compensation  Office Supplies  Books & Periodicals  Contract Services  Travel & Auto Mileage  CDBG Galvesaton County  Reconstruction			7.00000	UEWS 2	CREDIT	£111 (-)	771170
Medicare Health Ins. Pension Alt Plan State Unemployment Workers Compensation Office Supplies Books & Periodicals Contract Services Travel & Auto Mileage CDBG Galvesaton County Reconstruction	2916	152560	4303116	1,750,000.08		+	
Health Ins.  Pension  Alt Plan  State Unemployment  Workers Compensation  Office Supplies  Books & Periodicals  Contract Services  Travel & Auto Mileage  CDBG Galvesaton County  Reconstruction	2916	152560	5100000		1,050,990.00	+	
Pension Alt Plan State Unemployment Workers Compensation Office Supplies Books & Periodicals Contract Services Travel & Auto Mileage CDBG Galvesaton County Reconstruction	2916	152560	5152102		15,239.36	+	
Alt Plan  State Unemployment  Workers Compensation  Office Supplies  Books & Periodicals  Contract Services  Travel & Auto Mileage  CDBG Galvesaton County  Reconstruction	2916	152560	5151000		152,632.80	+	
State Unemployment Workers Compensation Office Supplies Books & Periodicals Contract Services Travel & Auto Mileage CDBG Galvesaton County Reconstruction	2916	152560	5153000		110,248.85	+	
Workers Compensation Office Supplies Books & Periodicals Contract Services Travel & Auto Mileage CDBG Galvesaton County Reconstruction	2916	152560	5154000		92,119.27	+	
Office Supplies  Books & Periodicals  Contract Services  Travel & Auto Mileage  CDBG Galvesaton County  Reconstruction	2916	152560	5155000		5,149.85	+	
Books & Periodicals  Contract Services  Travel & Auto Mileage  CDBG Galvesaton County  Reconstruction	2916	152560	5156100		30,960.00	+	
Contract Services Travel & Auto Mileage CDBG Galvesaton County Reconstruction	2916	152560	531000		4.500.00	+	
Travel & Auto Mileage  CDBG Galvesaton County  Reconstruction	2916	152560	5317000		3,000.00	+	
CDBG Galvesaton County Reconstruction	2916	152560	5481000		280,159.95	+	
Reconstruction	2916	152560	5496301	:	5,000.00	+	
	2916	152561	4303116	84,774,608.07		+	
	2916	152561	5519010		81,974,608.07	+	
Rehabilitation	2916	152561	5519014		00.000,000,1	+	
Mobile Home Unit	2916	152561	5519013		1,800,000.00	+	
CDBG Galvesaton County	2916	152562	4303116	1,681,000.00		+	
Demolition :	2916	152562	5519040		1,681,000.00	+	
CDBG Galvesaton County	2916	152563	4303116	6,496,166.61		+	
Reconstruction	2916	152563	5519010		6,496,166.61	+	
CDBG Galvesaton County	2916	152564	4303116	6,601,897.61		+	
Reconstruction	2916	152564	5519010		5,601,897.61	+	
Rehabilitation	2916	152564	5519014		500,000.00	+	
Mobile Home Unit	2916	152564	5519013		500,000.00	+	
Budget for CDBG Roung 2 Housing-County							
Portion							
				101,303,672.37	101,303,672.37		<del></del>
Posted by Cynthia Pagan		Date Posted			ACCTG DATE		
Budget Revision Approval							
Date Approved	1						

# AGENDA ITEM #29.



## GALVESTON COUNTY, TEXAS COMMISSIONERS COURT

**Grant Application** 

Agenda Date: 4//		Department:	Sheriff's - Auto Crimes							
Grant Agency: Awa	romobile,	Buglary, Authority	+ Theft	Funding Source: State Grant Fund (ABTPA)						
Grant Start Date:		· · · · · · · · · · · · · · · · · · ·	2013-2014	Renewal Yes/No:	Yes	Last Billing Date:				
Grant End Date: 8/31/14 Program End Date:			Award/Agreement No:							
Description:										
Grant Org Key:				Grant Type:						
Expenditure Type		Grant (Ot)	ner) Funded	Regund	Funded	Total Budget				
Salary & Benefit		\$684,915		Cash	#319,947	-				
Non-Labor # 295, 620		620	aschn	natch	-					
Indirect/Admin Costs				Inhind \$11,320						
Not Yet Determined			-				-			
Totals:		#980,	535		-		-			
		FY12	FY13	FY14	FY15	After FY15	Total			
County Funding Reque	sted:						-			
County Funding Budge	ted:				•					
		Appro	ved By	Date		Signature				
		Grants Manage	" Lynt	h tag	llen	4/10/13				
		Director of Fina	nce:	Ill I		4/11	243			

### Automobile Burglary & Theft Prevention Authority

Form ABTPA-104 (01/12)

#### **Application for State Assistance**

1. For ABTPA Use Only	3. a. Date 9	Submitted	b. Applicant Identifier				
State Program Classification (For ABTPA Use Only)	4. a. Date F	Received by State	b. State Application Identifier				
5. Applicant Information							
a. Legal Name:		c. Organizational Unit:					
County of Galveston		Auto Crimes Task Force					
b. Address (give street or P. O. Box, City, County, State, and Zip	d. Name and telephone number of p	erson to be contacted on matters					
722 Moody, 2nd Floor, Galveston		involving this application (give area	•				
Galveston County, Texas	Tommy Hansen - Project Direct	or (409) 766-2358; Danny Sheppard					
6. State Payee Identification Number: FEIN: 749000608		nt School District rolled Institution of Higher Learning versity e					
8. Type of Application:		9. Name of Grantor Agency:					
New ⊠ Continuation ☐ Revision		Texas Automobile Burglar	y & Theft Prevention Authority				
If Revision, check appropriate box(es).		4000 Jackson Avenue					
☐ Increase Award ☐ Decrease Award ☐ Other (sp	ecify)	1	exas 78731 (12) 374-5101				
Increase Duration Decrease Duration		Fax: (51	2) 374-5110				
		Website: www.	xwatchyourcar.com				
10. Title of Project:		11. Areas of Project Activities (Cities	•				
Galveston County Auto Crimes Task Force		Incorporated and unincorporated areas of Galveston County, and Southern Harris, Brazoria and Matagorda Counties upon request					
12. Proposed Project		l · ·	by state executive order 12372 process?				
Start Date: 09/01/13		YES, this application was made available to the Texas Review and Comment System (TRACS) for review on					
Ending Date: 08/31/14		Date:					
14. Funding Summary: Total of a, b, & c must agree with d.		Program is not covered by E. O. 12372					
Note: Please enter whole dollars for the amounts requested.		Program has not been selected	d by state for review				
a. Total State Grant Funds \$ 649,268 Requested (ABTPA)		⊠ NO					
b. Cash Match \$ 319,947		15. Is the applicant delinquent on a	ny federal debt?				
c. In-Kind Match \$ 11,320		YES If "Yes" attach an expla	nation 🔀 NO				
d. TOTAL(s) \$ 980,535	<del></del>						
16. To the best of my knowledge and belief, all data in this applic of the applicant and the applicant will comply with the attached a			n duly authorized by the governing body				
a. Typed name of Authorized Official Mark Henry	b. Tit	le County Judge	: Telephone Number (409) 766-2244				
d. Signature of Authorized Official	- CON 1	e. Date Signe	d 4/16/13				
Ryan Denn	and T	ainty Judge					

#### PROJECT APPROVAL INFORMATION

Item 1.					
Does this assistance request require state, local, regional, or other priority rating?	Name of Governing Body				
☐Yes ⊠No	Priority Rating				
Itom 2					
Item 2.  Does this assistance require state, or local advisory, educational, or health clearance?	Name of Agency or Board (Attach Documentation)				
□Yes ⊠No					
Item 3.					
Does this assistance request require state, local, regional, or other planning approval?	Name of Approving Agency Texas ABTPA				
⊠Yes □No					
Item 4.					
Will the assistance requested serve a	Name of Federal Installation				
federal Installation?	Federal Population Benefiting from Project				
∐Yes ⊠No					
Item 5.					
Will the assistance requested have an	See instructions for additional				
impact or effect on the environment?  ☐Yes ☐No	information to be provided.				
Item 6.					
Will the assistance requested cause the	Number of Individuals				
displacement of individuals, families, businesses or farms?	Families				
	Businesses				
□Yes ⊠No	Farms				
Item 7.					
Is there other related assistance on this	See instructions for additional				
project (previous, pending, or anticipated)?	information to be provided.				
□Yes ⊠No					



#### **AUTOMOBILE BURGLARY & THEFT PREVENTION AUTHORITY**

#### **BUDGET SUMMARY**

Section A—Budget Summary							
L- n e		Budget Categories	(1) ABTPA Funds	(2) Cash Match	(3) In-Kind Match	(4) Total	
1	A	Personnel (Direct Salaries)	455,128	65,366	0	520,494	
2	Α	Personnel (Fringe Benefits)	0	164,421	0	164,421	
3	В	Professional and Contractual Services	0	0	8,820	8,820	
4	С	Travel	10,000	2,000	0	12,000	
5	D	Equipment	130,000	0	0	130,000	
6	E	Supplies and Direct Operating Exp.	54,140	88,160	2,500	144,800	
7		Total Direct Charges (Sum of 1-6)	649,268	319,947	11,320	980,535	
8	F	Indirect Costs	0	0	0	0	
9		TOTALS (Sum of 7-8)	649,268	319,947	11,320	980,535	

#### Section B—Cash and/or In-Kind Match

Enter separately each source of matching funds and the amounts.

Total Match must agree with the total of Line 9, Column 2 and Column 3 above and the total of lines 14

_		(b) and (c) on ABTPA	<del>4</del> -1.		
	TOTAL	308,947			
Source	Amount	Source	Amount		
Galveston County	210,837	City of La Marque	22,366		233,203
City of Galveston	31,941	Pending Position	24,410		56,351
City of Santa Fe	19,393				19,393
	TOTAL	11,000			
Total Program Incon					
	TOTAL	11,320			
Schedule	Amount	Schedule	Amount		
A	0	D	0		
В	8,820	E	2,500		11,320
С	0				0
				TOTAL MAT	CH 331,267



#### SCHEDULE A

#### **PERSONNEL**

1. Direct Salaries		(1)	(2)	(3)	(4)
Title or Position	% of Salary	ABTPA Funds	Cash Match	In-Kind Match	TOTAL
(A) Project Director: GCSO	100	0	5,000	0	5,000
(B) Commander: GCSO	100	64,735	0	0	64,735
(C) Asst Commander: GCSO	100	64,735	0	0	64,735
(D) Agent: Galveston PD	100	60,102	0	0	60,102
(E) Agent: Santa Fe PD	100	47,535	0	0	47,535
(F) Agent: La Marque PD	100	45,513	0	0	45,513
(G) Agent: GC Constable, Pct 8	100	53,575	0	0	53,575
(H) Agent: Replacement Pending	100	50,000	0	0	50,000
(I) Agent: GCSO Environmental	20	12,947	51,788	0	64,735
(J) Office Manager/ Analyst	80	34,313	8,578	0	42,891
(K)					
(L)					
(M)					
(N)					
Overtime		21,673	0	0	21,673
TOTAL Direct Salaries	900	455,128	65,366	0	520,494

#### 2. Fringe Benefits

	% of \$ Rate				
FICA	@ 3.2165	0	14,639	0	14,639
Retirement	@ 16.8242	0	76,572	0	76,572
Insurance	@ 10.8022	0	49,164	0	49,164
Other: (Explain)	@ 5.2834	0	24,046	0	24,046
TOTAL Fringe Benefits		0	164,421	0	164,421
TOTAL PERSONNEL BUDGET		455,128	229,787	0	684,915



#### SCHEDULE A PERSONNEL NARRATIVE

- 1. Attach a description of the duties or responsibilities of each position. (Job posting can not substitute for descriptive narrative for each position.)
- Include only one position per line.
- Percentage of salary to be funded by grant funds.
- Should reflect employee's gross salary attributable to the project.
- Include percent of time on auto theft for each position. (40 hours per week)

Project Director: Administrative and advisory position. The Project Director acts as a liaison between the Governing Board (Chiefs and Sheriff) and the Task Force. Maintains a line of communication with the Texas Automobile Burglary and Theft Prevention Authority Board and staff. Lt. Hansen's employment is part time and the match amount is based on the estimated amount of time he will spend in FY 2014 working for the Galveston County Auto Crimes Task Force. No portion of his salary will be funded by grant funds.

Unit Commander (Galveston County Sheriffs Office): The Unit Commander supervises the daily operations of the Task Force including strategy development and case assignment / review. The Commander maintains communication with the Governing Board, Project Director, Field Agents, and office personnel. The Unit Commander stays in contact with the County Auditor and Purchasing Agent to ensure compliance with the appropriate State and County regulations. The Commander provides both tactical and strategic analytical support to all Local, County, State, and Federal Agencies. In addition the Commander coordinates with the Office Manager/Analyst concerning appointments, travel, training, and monitoring of financial records. Attends and conducts Peace Officer Training and Public Awareness Programs as needed. Unit Commander is 100% assigned to Auto Crimes Task Force. (Gross Salary: \$64,735; ABTPA Funding: \$64,735)

Assistant Commander (Galveston County Sheriff's Office): Conduct investigations, both pro-active (self-initiated) and reactive as assigned by the Commander. Operate both overtly and covertly as deemed necessary by the Commander. Attend and conduct Peace Officer Training. Conduct public awareness programs as directed, serve as liaison to their home agency sharing and gathering information related to motor vehicle crimes. Assist all local, county, state, and federal agencies when requested to related Auto Crimes Task Force stated mission assignments. Assumes command in absence of Unit Commander. Assistant Commander is 100% assigned to Auto Crimes Task Force. (Gross Salary: \$64,735, ABTPA Funding: \$64,735)

Agents: The Agents conduct investigations, both pro-active (self-initiated) and reactive as assigned by the Commander. Agents operate both overthy and coverthy as deemed necessary by the Commander. Agents attend and conduct Peace Officer Training. They will also conduct public awareness programs as directed, serve as liaison to their home agency sharing and gathering information related to motor vehicle crimes. Agents will also assist all local, county, state, and federal agencies when requested to related Auto Crimes Task Force stated mission assignments. Agents assigned are provided by: Galveston Police Department (Gross Salary: \$60,102); Santa Fe Police Department (Gross Salary: \$47,535, ABTPA Funding: \$47,535); La Marque Police Depart (Gross Salary: \$45,513, ABTPA Funding: \$45,513); Open Agent's Position - ACTF currently has an open position since the departure of Hitchcock PD. It is unknown at this time which agency will fill the vacancy. Estimated salary based on average pay scales of local agencies (Gross Salary: \$50,000, ABTPA Funding: \$50,000); and Galveston County Precinct 8 Constables Office (Gross Salary: \$53,575, ABTPA Funding: \$53,575) These agents are 100% assigned to Auto Crimes Task Force. Their respective agencies pay for their benefits and maintain assigned vehicles. An Environmental Sheriff's Investigator assigned to Auto Crimes Task Force works 20% for Auto Crimes Task Force assisting in inspections (Gross Salary: \$64,735, ABTPA Funding: \$12,947).

Office Manager/Analyst: Manages Auto Crimes Task Force office by organizing files, paying bills, maintaining schedules, and performing intelligence analysis for Agents and other departments when requested. The Office Manager assists in monitoring the unit funds to ensure appropriate records of expenditures and assists the Commander and Project Director with appointments, travel, itineraries, training, and the monitoring of financial records. The Office Manager maintains an accurate ledger of all expenditures and schedule balances. Office Manager performs duties for Auto Crimes Task Force 80% of time; 20% of time Office Manager performs duties for Nuisance Abatement and Environmental Crimes. (Gross Salary: \$42,891; ABTPA Funding: \$34,313)

Nuisance Abatement Officer: This position is now a licensed Texas Peace Officer housed in the same building with Galveston County Auto Crimes. Primary assignment is Nuisance Abatement and may assist during salvage yard inspections and Criminal Investigations as needed. No funding from ABTPA.

Note 1: Salaries and benefits listed are based on existing salary/benefit scales and/or contractual agreements between governmental entities and employees with respect to the percentage of their time dedicated to Auto Crimes Task Force. Potential cost of living adjustments, step increases, and potential salary increases due to contract negotiations of the varying agencies are included in the amounts estimated for FY 2014. Most agencies are anticipating large increases for the coming fiscal year.



#### 2. Fringe Benefits Narrative

(Describe fringe benefits and how expenses were calculated).

Benefits used as cash match were estimated using Fiscal Year 2013 County and City funds and do not reflect any anticipated increases which may take effect in FY 2014. These benefits include, but are not limited to, retirement, medical, incentive, unemployment, workman's compensation, supplemental death, alternate and/or Social Security, Medicare, longevity, uniform/clothing/equipment allowances. Each of the participating agencies has their own benefits packages and incentives and estimates are broken down as follows:

Commander (Galveston County Sheriff's Office): Calculated based on bi-weekly or monthly payroll deduction. Health Insurance - \$493/month; Medicare/FICA - \$32.82/pay period; Pension -\$237/pay period; Alternate Plan (retirement) - \$199/pay period; Unemployment Insurance: \$11.09/pay period; Workers Compensation: \$100/month. Total estimated annually: \$19,593

Assistant Commander (Galveston County Sheriff's Office): Calculated based on bi-weekly or monthly payroll deduction. Health Insurance - \$493/month; Medicare/FICA - \$32.82/pay period; Pension -\$237/pay period; Alternate Plan (retirement) - \$199/pay period; Unemployment Insurance: \$11.09/pay period; Workers Compensation: \$100/month. Total estimated annually: \$19,593

Agent (Galveston Police Department): Calculated based on annual estimated benefits letter submitted for FY 2013 by Galveston Police Department. Certificate Pay - \$2,496; FICA Old - \$3928; FICA Medicare - \$919; Workman's Comp - \$5,861; Pension -\$7,604; Health Insurance - \$3,705; Dental Insurance - \$288; Uniform Reimbursement - \$1,000. Total estimated annually: \$25,801

Agent (Santa Fe Police Department): Calculated based on averages of amounts listed on invoices submitted for FY 2013 thus far by Santa Fe Police Department. FICA /Medicare - \$654; Health Insurance - \$5,682; Cleaning Allowance - \$480; Longevity Pay - \$900; Retirement - \$5,537. Total estimated annually: \$13,253

Agent (La Marque Police Department): Calculated based on averages of amounts listed on invoices submitted for FY 2013 thus far by La Marque Police Department. FICA /Medicare - \$3,729; Health Insurance - \$4,446; Equipment/Cleaning - \$780; Certificate Pay - \$2,580; Retirement - \$4,691. Total estimated annually: \$16,226

Agent (Galveston County Constable, Pct 8): Calculated based on bi-weekly or monthly payroll deduction. Health Insurance - \$493/month; Medicare/FiCA - \$23.81/pay period; Pension -\$172/pay period; Alternate Plan (retirement) - \$144/pay period; Unemployment Insurance: \$8.05/pay period; Workers Compensation: \$100/month. Total estimated annually: \$16,160

Agent (Galveston County Sheriff's Office Environmental Crimes): Calculated based on bi-weekly or monthly payroll deduction. Health Insurance - \$493/mo; Medicare/FICA - \$32.82/pay period; Pension -\$237/pay period; Alternate Plan (retirement) - \$199/pay period; Unemployment Insurance: \$11.09/pay period; Workers Compensation: \$100/mo. Total estimated annually: \$19,593

Office Manager/Analyst (Galveston County Sheriff's Office): Calculated based on bi-weekly or monthly payroll deduction. Health Insurance - \$493/month; Medicare/FICA - \$23.22/pay period; Pension -\$168/pay period; Alternate Plan (retirement) - \$140/pay period; Unemployment Insurance: \$7.85/pay period; Workers Compensation: \$100/month. Total estimated annually: \$15,932

Agent (Open Position): Position open due to vacancy created by Hitchcock PD. It is currently unknown which agency will fill the vacancy and what benefits will be provided. However, all benefits will be used as a match, and numbers representing FICA. Retirement, Insurance, and Other Benefits were calculated by averaging the amounts currently matched by all the other participating agencies.





#### **SCHEDULE A - OVERTIME NARRATIVE**

#### REQUIRED NARRATIVE: Provide a brief summary on the use of overtime funds.

- 1. Include description of work activity to be conducted.
- 2. Estimate number of hours and cost for overtime activities.

These funds are used to pay agents and staff for investigations when actively pursuing a case beyond normal working hours, and for work on special operations (Barndoor, J-Hook, bait car surveillance, etc...), fugitive apprehension, wrecker enforcement, bait car surveillance, or events such as Mardi Gras, Beach Party Weekend and other events with high traffic, and for classes given outside of normal operating hours, including instructing other Police Agencies in Auto Theft Detection and other auto related crimes, at Citizen Police Academies, and when giving Crime Prevention Presentations at night or on weekends. Amount requested is 5% of our salary grant funds request.

To accomplish these activities Galveston County Auto Crimes anticipates the use of approximately 542 overtime hours with an average pay rate of \$40.00/hr for an estimated total cost of \$21,673.

The breakdowns of overtime activities are as follows:

- 1. Six Crime Prevention Programs with two agents for four hours each at an average pay rate of \$40.00/hr for a total of \$1,920.
- 2. Six Citizen Police Academies with two agents for four hours each at an average pay rate of \$40.00/hr for a total of \$1,920
- 3. A total of 100 hrs for Agents working Mardi Gras, Beach Party or other large high traffic events at an average pay rate of \$40.00/hr for a total of \$4000.
- 4. Working active cases after normal hours for a total of 345.825 hrs at an average pay rate of \$40.00/hr for a total of \$13,833

Galveston County Auto Crimes Task Force is a multi-agency task force. Each participant works under their own overtime pay policy. The normal policy of Auto Crimes Task Force is that any hours worked beyond 80 hours per pay period, with prior approval of the Commander, may be submitted for overtime pay. Each participant's policy determines whether the agent is eligible to receive straight time or that agent's overtime rate. Shifts are also adjusted when possible to accommodate scheduled programs.



#### SCHEDULE B

#### PROFESSIONAL AND CONTRACTUAL SERVICES

	(1)	(2)	(3)	(4)
Description of Service	ABTPA Funds	Cash Match	In-Kind Match	TOTAL
(A) Software / Hardware Maintenance	0	0	4,800	4,800
(B) Data Line Service	0	0	4,020	4,020
(C)				
(D)				
(E)				
(F)				
(G)				
(H)				
(1)				
(J)				
TOTAL PROFESSIONAL AND CONTRACTUAL SERVICES	0	0	8,820	8,820



#### SCHEDULE B PROFESSIONAL AND CONTRACTUAL SERVICES NARRATIVE

REQUIRED NARRATIVE: Briefly describe any anticipated contractual arrangement and work products expected. Describe basis for arriving at the cost of each line item. Professional services (such as consultants, trainers, counselors, evaluators, etc.) should be described by type of service, number of hours, rate per hour, and travel costs, if any.

A. Software / Hardware Maintenance \*\*In-Kind match using Fiscal Year 2014 County Funds \*\*

Auto Crimes Task Force maintains a local area network consisting of a server, workstations, and network printers to facilitate its operations and record keeping, multiple software packages, FAX/Modem operations, access to Texas Crime Information Center and access to the County of Galveston mainframe via connection to the County of Galveston county wide area network. The Galveston County Auto Crimes Task Force utilizes the OSSI multi-jurisdictional records management and mobile data systems. Direct and immediate access to appropriate technical and maintenance assistance is paramount in an investigative / intelligence based unit such as the Auto Crimes Task Force. Information concerning upgrades to hardware, software, and services are critical. The Galveston County Information Technology department will assist in a time of crisis or hardware failure and immediately send us a replacement until that piece of equipment is repaired.

B. Data Line Service: \*\*In-Kind match using Fiscal Year 2014 County Funds \*\*

Auto Crimes Task Force is connected to the County's Wide Area Network via high speed data line from our office in League City to the Galveston County Court House located in Galveston. This line provides a vital link allowing access to the jail information management system, warrant information, County and District Clerk, and financial management information system of Galveston County. Internet access is attainable for research. An Auto Crimes Task Force web site is maintained for information on vehicle thefts, prevention and other services provided by Auto Crimes Task Force is available on line at www.co.galveston.tx.us/actf. The Galveston County Auto Crimes Task Force also maintains a FACEBOOK page.

This line also provides our link to telephone service through the Galveston County Switchboard reducing our long distance costs substantially, thus removing base telephone service entirely.



#### SCHEDULE C

#### **TRAVEL**

#### 1. In-State Travel (Specify clearly and use continuation pages if necessary)

		(1)	(2)	(3)	(4)
Purpose	Destination	ABTPA Funds	Cash Match	In-Kind Match	TOTAL
ABTPA Meetings/Conf	TBA	3,840	0	0	3,840
TAVTI	Houston	1,700	0	0	1,700
Southwest NATIA	San Antonio	570	0	0	570
DPS Auto Theft Trainin	Austin	890	0	0	890
TOTAL In-State Travel		7,000	0	0	7,000

#### 2. Out-of-State Travel (Specify clearly and use continuation pages if necessary)

		(1)	(2)	(3)	(4)
Purpose	Destination	ABTPA Funds	Cash Match	In-Kind Match	TOTAL
IAATI	Fort Worth	2,000	2,000	0	4,000
NAEC	TBA	1,000	0	0	1,000
TOTAL Out-Of-State T	ravel	3,000	2,000	0	5,000
TOTAL TRAVEL BUDG	BET	10,000	2,000	0	12,000



#### **SCHEDULE C TRAVEL NARRATIVE**

REQUIRED NARRATIVE: Briefly describe the applicant's travel policy (i.e., mileage rates and per diem rates). Specify purposes for each item of travel. Break out costs of each in-state and each out-of-state trip to separately show the specific costs of transportation and per diem. Describe travel purposes and expense calculations (example: purpose, number of participants, number of days/nights, costs for lodging/per diem, transportation, parking, etc.

A copy of the Travel Policy for Galveston County is attached. County employees will utilize the most economical and effective means of transportation, housing and meals that are available. When evaluating travel costs, it is important to include employee costs. That is, savings from inexpensive travel agenda can more than be offset by excessive travel time that keeps the employee away from normal County duties. Saving a few dollars on airline tickets is not warranted if the employee must leave a day early and the cost of the employee's salary for that day exceeds the airline ticket savings. Nevertheless, whenever justifiable employees will utilize transportation that is the most economical in total trip cost. Hotel shuttles are preferred over taxis and taxis are preferred over rental cars, etc. The current per diem rate for the county is \$45 per day and the mileage rate is \$.555 per mile.

```
**ABTPA Funds for Fiscal Year 2014- $10,000 **
```

Investigative: Investigations will likely necessitate both In-State and Out of State travel during the fiscal year. They include participation in Operation Gate / Spider Web type projects as they develop, assisting other projects or following investigative leads.

Training: The travel expenses listed for training will be to attend the following schools and other as yet to be announced training schools to expand the level of training and knowledge of the agents assigned to Auto Crimes Task Force.

a. Texas Automobile Burglary & Theft Prevention Authority: Quarterly meetings, annual meetings and any Texas Automobile Theft Prevention Authority sponsored event or meeting.

Meetings: 2 people x \$45/day per Diem x 2 days x 3 meetings = \$540 2 hotel rooms x 2 days x \$100/night x 3 meetings= \$1200 Conference: 4 people x \$45/day per diem x 5 days= \$900 3 hotel rooms x 4 days x \$100/night= \$1200 Total: \$3,840.00

b. Texas Association of Auto Theft Investigators (TAVTI): South Regional Chapter of Texas Association of Auto Theft Investigators will conduct its annual seminar providing training, intelligence sharing and investigative contacts.

```
4 people x $45/day per diem x 5 days= $ 900
2 hotel rooms x 4 days x $100/night= $ 800
Total: $1,700.00
```

c. Southwest Technical Investigators: Auto Crimes Task Force sends two agents to this school. The school/conference updates and shows new technology in surveillance technology.

```
2 people x $45/day per diem x 3 days= $270
1 hotel room x 3 days x $100/night= $300
Total: $570.00
```

d. Advanced and Specialized Auto Theft: Auto Crimes Task Force anticipates a change of two personnel from the participating agencies due to normal rotation. New agents are sent to the schools held by Texas Department of Public Safety.

```
2 people x $45/day per dlem x 5 days= $450
1 hotel room x 5 days x $88/night= $440
Total: $890.00
```

<sup>\*\*</sup> Program Income Funds for FY 2014 - \$2,000 \*\*

Form ABTPA-104 (01/12)

e. International Association of Auto Theft Investigators (IAATI): IAATI will conduct its annual seminar providing training, intelligence sharing and investigative contacts.

\*\* FY 2014 Program Income Funds - \$2,000 \*\*

\*\*ABTPA Funds for Fiscal Year 2014- \$2,000 \*\*

4 people x \$45/day per diem x 9 days= \$ 1,620 2 hotel rooms x 8 days x \$149/night= \$ 2,380

Total: \$4,000.00

f. North American Export Committee: Project Director will represent the Auto Crimes Task Force and ABTPA at the North American Export Committee meetings. Port inspections have become a major focus of the committee meetings due to homeland security. The task force has a vested interest in new trends involving importing/exporting stolen vehicles as we perform port inspections for the coastal area.

\*\*ABTPA Funds for Fiscal Year 2014- \$1,000 \*\*

Total: \$1,000



#### SCHEDULE D

#### **EQUIPMENT PURCHASES**

	(1)	(2)	(3)	(4)
Equipment Name or Description and Quantity (Do Not List Brand Names)	ABTPA Funds	Cash Match	in-Kind Match	TOTAL
(A) Work truck equipped (2)	66,500	0	0	66,500
(B) Ruggedized laptop computers (9)	48,500	0	0	48,500
(C) Laptop Computers non-ruggedized (2)	5,000	0	0	5,000
(D) Analyst Notebook Software	10,000	0	0	10,000
(E)				
(F)				
(G)				
(H)				
(1)				
(1)				
(K)				
(L)				
(M)				
(N)				
(O)				
(P)				
(Q)				
TOTAL EQUIPMENT PURCHASES	130,000	0	0	130,000





#### SCHEDULE D EQUIPMENT NARRATIVE

#### REQUIRED NARRATIVE: Briefly describe the use of equipment and the cost of each line item.

A. Vehicles: \*\*ABTPA Funds for Fiscal Year 2014- \$66,500 \*\*

The Galveston County Auto Crimes Task Force relies on its vehicles to serve the project area. Auto Crimes Task Force currently purchases all vehicles. The maintenance and insurance of the vehicles are maintained by the assigned agent's home agency. In order to maintain a reliable fleet and minimize costs, Auto Crimes Task Force relies on a rotation schedule for the vehicles to be maintained. Galveston County currently replaces vehicles based on mileage and or age (4 years). Auto Crimes Task Force is requesting funds to replace two vehicles. The vehicles being replaced will be available for public auction and the proceeds will be placed into Program Income to be used to fund a portion of the Project in the next fiscal year. Price includes estimated vehicle price of \$28,500 each plus approximately \$4,750 per truck to fully equip the vehicle with lights, sirens, antennas, window tint, tool boxes, etc., and the installation of such and de-install from the replaced vehicles.

B. Laptop Computers (9): \*\* ABTPA Funds for Fiscal Year 2014 - \$48,500 \*\*

The Panasonic Tough Books would replace our existing laptop computers to handle the graphic applications that run with our tracking and mapping devices. Our current laptop computers are several years old and the processors and memory are outdated. Price is based on quote from April 2012 and includes the Tough Book computers for durability and DVD drives, port replicators, auto adapters and AC adapters for all 9 computers.

C. Laptop Computers non-ruggedized (2): \*\* ABTPA Funds for Fiscal Year 2014 - \$5,000 \*\*

These computers will be utilized by the Project Director and Office Manager / Analyst for work done during and after normal work hours. These computers will replace older models with updated operating systems. The laptops will offer more flexibility to perform required work when outside the office.

D. Analyst Notebook Software: \*\* ABTPA Funds for Fiscal Year 2014 - \$10,000 \*\*

This software will be utilized by the GCACTF. Analyst to enhance the research and crime analysis capabilities of the GCACTF. It will also be used in conjunction with other programs already in use by the Task Force. The program provides advanced link analysis capabilities for complex crimes cases and will enhance courtroom presentations.



#### SCHEDULE E

#### **SUPPLIES AND DIRECT OPERATING EXPENSES**

	(1)	(2)	(3)	(4)
Directly Charged Supplies and Other Operating Expenses	ABTPA Funds	Cash Match	In-Kind Match	TOTAL
(A) Fuel (match includes all agencies)	5,000	32,760	0	37,760
(B) Veh Main/Ins (match includes all agencies)	4,000	20,000	0	24,000
(C) Wireless Communications	19,200	0	0	19,200
(D) Departmental Supplies	4,500	0	0	4,500
(E) Registrations	2,100	. 0	0	2,100
(F) Crime Prev Supplies (Grant/Program Income)	5,000	3,000	0	8,000
(G) Office Supplies	4,000	0	2,500	6,500
(H) Building Maintenance	1,000	0	0	1,000
(I) Evidence Towing	500	0	0	500
(J) Service Contracts	8,840	0	0	8,840
(K) Radio Maintenance (Program Income)	0	3,500	0	3,500
(L) Confidential Funds (Program Income)	0	2,500	0	2,500
(M) Utilities	0	24,000	0	24,000
(N) Building Alarm Service	0	2,400	0	2,400
(O)				
(P)				
(Q)				
(R)				
TOTAL SUPPLIES AND DIRECT OPERATING EXPENSES	54,140	88,160	2,500	144,800



#### SCHEDULE E SUPPLIES AND DIRECT OPERATING EXPENSES NARRATIVE

## REQUIRED NARRATIVE: Briefly describe the basis for arriving at the cost of each line item AND THE USE OF EACH ITEM.

(A) Fuel \*\* Cash match using Fiscal Year 2014 County and City Funds \*\*

\*\*ABTPA Funds for Fiscal Year 2014- \$5,000 \*\*

Auto Crimes Task Force maintains two (2) major credit card accounts to be utilized by Agents who are traveling outside of Galveston County during investigations, training, Crime Prevention Programs and during emergency situations when an Agent cannot fuel his vehicle from his agency's facility. Proper documentation concerning tax exempt status has been completed to remove appropriate taxes on fuel and oil associated with the credit cards. We regularly travel at the request of Texas Automobile Burglary and Theft Prevention Authority staff and other projects outside our normal area of operation to lend our assistance to requesting agencies. Due to the rising cost of fuel, we feel that \$5,000.00 should cover fuel costs for bait vehicle, Crime Prevention vehicles, and travel expenses not covered by the cash match of the cities and county. Cash match figures based on the following calculation: \$70/tank x 1 time/week x 9 vehicles x 52 week/year

(B) Vehicle Maintenance / Insurance \*\* Cash match using Fiscal Year 2014 County and City Funds \*\* \*\*ABTPA Funds for Fiscal Year 2014- \$4,000 \*\*

Auto Crimes Task Force has obtained at no cost to Texas Automobile Burglary and Theft Prevention Authority, 2 bait vehicles, bait all terrain vehicles and bait personal water craft. These vehicles are used for "bait", surveillance, and other covert activities. Auto Crimes Task Force has two fully functional "Bait Vehicles" equipped with tracking devices, cameras, sound and recording system. When a theft of the "bait" has occurred Auto Crimes Task Force is alerted and goes into action. The project requests \$4000.00 to cover maintenance costs of the bait vehicle, along with our License Plate Reader vehicle, our crime prevention trailer and other trailers. Insurance for these vehicles is provided by the county. Insurance and maintenance provided by each participating agency for 8 agent's vehicles used as cash match is estimated at \$2500/year for each.

(C) Wireless Communications \*\*ABTPA Funds for Fiscal Year 2014 - \$19,290 \*\*

This year Galveston County Auto Crimes Task Force would like to combine two previous line items (Cellular Phones and Aircards) to one account to cover all wireless phone/data lines. Cellular telephones are used by Auto Crimes Task Force agents to support field activities, sharing information and requesting analytical assistance. With the use of cellular telephones we are able to contact and share information or request assistance from multiple agencies, local, state and federal, instantly, unlike a radio that may not have radio contact/frequencies or are out of radio range. We have recently switched providers to Verizon and our projected annual cost is \$9,600. Through Verizon, we also have cellular data links in 2 bait vehicles and other data links for our LPR and tracking units to operate our GPS system. GCACTF maintains two IP video cameras which are used for surveillance. This system utilizes two air cards. The cost for these services is approximately \$315/month for a projected total of \$3,780. We will continue to use air cards (cellular data link) with our mobile laptop computers to allow Auto Crimes Task Force agents to function in the field as in the office by sending and receiving data related to identifying motor vehicles, suspects, or relaying information in surveillance situations in a timely and secure method. This service is currently provided by Sprint and costs approximately \$436/month for a total of \$5,232 annually. Finally, we have one data line through AT&T at a cost of \$56.50/month, total of \$678 annually, which is necessary for our 980 GPS tracker. Some of the various surveillance equipment is proprietary to particular service providers so we will continue to have separate providers for FY 2014.

(D) Departmental (expendable) Supplies \*\*ABTPA Funds for Fiscal Year 2014- \$4,500 \*\*

This category deals with replacement of cleaners (degreasers), damaged hand tools, and many other items used by Auto Crimes Task Force Agents in the course of their assigned duties.

(E) Registration Fees \*\*ABTPA Funds for Fiscal Year 2014 - \$2,100 \*\*

Each of the below listed schools are discussed under Schedule C - travel in detail. Additional training seminars may become available, both in Texas and in neighboring states that provide valuable information, expertise and contacts to the attending agents.

Texas Automobile Prevention Authority & Conference: Date: TBA 2012 - 2013 \$0/person \$00

Texas Association of Vehicle Theft Investigators: Date: October 2013



Wate You by

\$150/person x 4 people

\$ 600.00

Southwest Technical Investigators: Date: February 2014

\$50/person x 2 people

\$100.00

Advanced and Specialized Auto Theft: Date: TBA 2012 - 2014

\$0/person

\$0.00

International Association of Auto Theft Investigators: Date: August 2014

\$300/person X 4 people

\$1200.00

North American Export Committee: Date: TBA 2014

\$200/person x 1 person \$200.00

(F) Crime Prevention Supplies \*\*\*ABTPA Funds for Fiscal Year 2014 - \$5,000 \*\* \*\* Cash match using Fiscal Year 2014 Program Income Funds - \$3,000 \*\*

Crime prevention give-aways are used to deliver the message and philosophy of Automobile Burglary and Theft Prevention Authority and Auto Crimes Task Force during crime prevention programs and presentations. The items will be embossed with the Texas Automobile Burglary and Theft Prevention Authority logo along with Auto Crimes Task Force identifiers. The give-aways may consist of pencils, koozies, notepads, fans, pens, and hats to name a few as well as all Texas Automobile Burglary and Theft Prevention Authority literature. These funds will also be used to purchase supplies such as VIN etching stencil refills and etching cream. Work clothes will be purchased utilizing Program Income funds.

(G) Office Supplies \*\* In-Kind match using Fiscal Year 2014 County Funds \*\*

\*\*ABTPA Funds for Fiscal Year 2014 - \$4,000 \*\*

Routine desktop supplies, computer paper, fax paper, batteries for electronics, audio/videotapes, and blank CD's/DVD's, etc. These items will be utilized to assist the agents and office manager to perform their work efficiently and professionally. Estimated cost for office supplies has increased to approximately \$4,000 due to accommodate more expensive printer cartridges for agent's printer, which was provided by the County. Galveston County Information Technology will support and maintain the black and white laser printers and provide ink cartridges.

(H) Building Maintenance \*\* ABTPA Funds for Fiscal Year 2014 - \$1,000 \*\*

Galveston County provides building maintenance and facility support such as lawn care, custodial services and air-conditioning/heating. \$1,000.00 is requested to cover unforeseen expenditures associated with the facility.

(I) Evidence Towing \*\*ABTPA Funds for Fiscal Year 2014 - \$500 \*\*

Auto Crimes Task Force has a car hauler that we utilize for most recoveries, however, some circumstances, such as fully stripped vehicles with no tires, necessitate the use of a contract wrecker service. It is estimated that these instances should not exceed \$500.00 in towing fees.

(J) Service Contracts \*\*ABTPA Funds for Fiscal Year 2014 - \$8,840 \*\*

Auto Crimes Task Force maintains service contracts with Vigilant Video, Susteen and Bender Enterprises for continued services to our technical equipment. We will have an annual renewal with Vigilant Video of \$2,500 for upgrades to the existing License Plate Reader system and continued access to the LEARN data servers. Additionally, NVLS Tier I access (originally provided for 2 years with purchase) will be expiring. The annual renewal for access to this data will be \$5,000 beginning in FY 2014. We will renew our contract with Susteen, \$800 annually for upgrades to the Cellular Phone Data Retrieval system which provides continued additions for the retrieval of data from new models by all makers of cell phones. Finally, we will also have an annual VINtrack software upgrade for the Homeland Security Package for our OBD and bluetooth VIN readers through Bender Enterprises. This cost is approximately \$540 per year.

(K) Radio Maintenance \*\*Cash match using Fiscal Year 2014 Program Income Funds \*\*

These funds provide for replacement of antennas, reprogramming expenses, and service fees associated with the maintenance of the 800 MHz Trunk Radio System and mobile data computers. Estimated maintenance costs are \$3500.00. The County is operating in the Smart Zone and has finalized the upgrade in Fiscal Year 2012.



(L) Confidential Funds \*\* Cash match using Fiscal Year 2014 Program Income Funds \*\*

This money is used for the payment of confidential informants, purchase of stolen property during covert operations and to cover expenses incurred by agents working covert operations. These funds will be utilized from our program income account.

(M) Utilities \*\* Cash match using Fiscal Year 2014 County Funds \*\*

Galveston County will maintain utility services (electrical, water, sewer, garbage disposal, etc...) for the Auto Crimes Task Force.

(N) Building Alarm Service \*\* Cash match using Fiscal Year 2014 County Funds \*\*

This is a 24-hour monitoring and call-out service for our office building and storage/inspection garage. Galveston County provides all fees and costs of the system for Auto Crimes Task Force.

#### SCHEDULE F NARRATIVE

Currently ABTPA does not fund indirect costs, except for the Council of Governments agencies. Applicants may not use option (A) without having an official cost allocation plan developed in accordance with OMB Circular No. A-87. The amount may be entered as ABTPA funds or cash match for those applicants having such an approved plan.	



#### **PROGRAM NARRATIVE**

#### I. To be considered for funding, a proposed grant project:

- 1. Must address a problem that is clearly identified, is measurable and is supported by relevant statistical evidence:
- 2. Must minimize duplication or overlapping of existing programs;
- Must have a design wherein the activities and objectives are realistic and attainable;
- 4. Preferably should, but is not required to, be innovative in its concept/ design/operation; (a project is considered innovative if it provides a new and different strategy or approach that prevents, deters, intervenes, or stops a criminal act from occurring);
- 5. Must have a cost structure which is realistic when compared to its goals;
- Must cooperate and coordinate its activities with other appropriate agencies/projects;
- 7. Must include a proposed evaluation design that provides relevant data to measure the effectiveness of the project and a plan for performing such evaluation; and,
- 8. Must include measurable objectives to reach the standard goals of the authority's mission, listed below for each category of funding:

#### Standard Goals for Categories Listed Below:

The categories below reflect more enforcement activity, thus the suggested goals are directed more towards similar activities.

## (T01) Law enforcement, detection and apprehension; (T03) Prevention, anti-theft devices and automobile registration; (T04) Reduction of the sale of stolen vehicles and parts

- Goal 1: Reduce the incident of Motor Vehicle Theft.
- Goal 2: Reduce the incident of Theft from a Motor Vehicle.
- Goal 3: Public Awareness methods used to educate the citizens of Texas and training of qualified personnel in the detection and prevention of auto burglary & theft.
- Goal 4: Help increase the recovery rate of stolen motor vehicles
- Goal 5: The number of persons arrested from motor vehicle theft.
- Goal 6: The clearance rate of motor vehicle thefts
- Goal 7: Prevent the incident of fraudulent titles and registration of stolen vehicles.
- Goal 8: Reduce the incident of automobile insurance fraud.

#### (T02) Prosecution, adjudication and conviction

- Goal 1: Prosecute auto burglary & theft cases as presented by law enforcement.
- Goal 2: Accept referrals on at least auto burglary & theft cases as presented.
- Goal 3: Obtain indictments involving organized auto theft rings and/or insurance fraud.
- Goal 4: Obtain convictions on auto burglary & theft cases.

#### (T05) Public awareness and crime prevention

- Goal 1: Public Awareness methods used to educate the citizens of Texas and training of qualified personnel in the detection and prevention of auto burglary & theft.
- Goal 2: Assists ABTPA grantees with public awareness activities across the state.
- Goal 3: Raise awareness of vehicle crimes and knowledge of prevention methods.



#### **APPLICATION FOR STATE**

#### PROGRAM NARRATIVE

II. The Program Narrative should present the information by which the eligibility and merit of the project can be assessed. Applications will be evaluated for funding consideration, according to the congruence of the project with the criteria stated above. The Program Narrative should include but is not limited to the following information:

## 1. PROBLEM STATEMENT & HISTORICAL INFORMATION: (Please limit information to 300 words)

a. Provide an assessment of the auto theft problem in the areas of coverage and existing activities that address the problem. Identify the target population and the geographic target area.

Since 1993, the GCACTF has provided full service to Galveston County (pop. 291,309 per 2010 Census). Additionally, Brazoria, Southern Harris and Matagorda counties have been serviced on a request basis. Recently there has been an increase in requests from Brazoria County agencies. In 2011, we saw a 72% reduction in auto theft from 1991. GCACTF was tasked with Burglaries to Motor Vehicles in 2007. Since, there has been an almost 16% reduction in BMVs. These reductions are attributed to increased public awareness, pro-active LPR patrols, surveillance and bait vehicle operations. Joining forces with Texas DMV Regional investigators and state and local law enforcement agencies has helped significantly. Providing local law enforcement training has also assisted in the decline of vehicle theft and burglary. Despite the reduction, Galveston County has experienced an increase in incidences of violence associated with motor vehicle crimes. Much of this is due to increased gang activity throughout the region.

 Describe the extent to which this project will duplicate or overlap existing activities, and why that (if any) is necessary.

None

c. Describe and document trends of the problem and the need that makes this grant necessary.

Galveston County's tourism industry includes multiple cruise lines, entertainment venues, proximity to the beach and the Houston Metropolitan area. The Ports of Galveston and Freeport are in the program area as well and export vehicles and accessories all over the world. The north end of Galveston County continues to grow rapidly. A new outlet shopping mall opened in Texas City in 2012. The City of League City also has new shopping and entertainment venues that have opened in the past year. As long as Galveston County continues to grow and remains a hub for travelers, there will continue to be an increased risk for vehicle thefts and burglaries. With the downturn in the economy and increased fuel costs, Galveston County now ranks in the top five travel destination in the State of Texas.

d. Using the spreadsheet below, provide accurate statistical data for problem in project area. (e.g., cite 3 years of UCR data) Please provide all data that is available for your agency or agencies:

Vehicle Theft Data	2009	2010	2011
Number of Stolen Vehicles (UCR)	648	617	479
Number of Recovered Vehicles (UCR)	174	142	126
Number of Arrests (UCR)	179	149	103
Number of Auto Theft Training Classes (FY data)	6	12	5

Theft from a Motor Vehicle Data	2009	2010	2011
Number of Burglaries of a Vehicle	2497	2644	2060
Number of Recovered Items (parts only)	23	40	34
Number of Arrests	23	21	13
Number of (other) (Valued of property recovered)	\$40,000	\$7,750	\$35,249

Other Motor Vehicle Crimes	2009	2010	2011
68A Inspections	70	97	145
Salvage Inspections	6	12	11
Number of Stolen Vehicle Inquiries	156	128	202



#### **PROGRAM NARRATIVE**

#### 2. PROPOSED OBJECTIVES:

- The applicant must provide specific objectives for the project that are consistent with the proposal. The objectives should reflect the overall impact that you intend the project to attain in reaching the standard goal for the authority.
- The objectives should explain how the goal will be accomplished. The activities described should support
  the goal and be Specific, Measurable, Action-oriented, Realistic, and Time-oriented.
- The applicant must include an objective that addresses auto theft, auto burglary, and crime prevention that you intend the project to attain.
- a. State the standard goal and describe the specific objectives of the project. Include any quantifiable data by which activities measure.

G1: Reduce the incident of Motor Vehicle Theft

OB1: (06) Initiate keys left in vehicle operations.

OB2: (15) Initiate Bait Vehicle operations.

OB3: (50) Conduct field operations utilizing LPR

G2: Reduce the incident of Theft from a Motor Vehicle.

OB1: (15) Initiate Bait Vehicle operations.

OB2: (06) Surveillance operations during high traffic (parking lot) events I.E. Mardi Gras, Dickens on the Strand, Bike Rally, Black Friday and Spring Break.

OB3: (04) Meet with Apartment / Neighborhood associations and local businesses to promote Lock, Take and Hide.

G3: Public Awareness methods used to educate the citizens of Texas and training of qualified personnel in the detection and prevention of Auto Burglary and Theft.

OB1: (20) Work Public Awareness events

OB2: (25) Display Promotional Vehicle – trailer, truck and Crime Prevention Trailer.

OB3: (02) Train Crime Prevention Officers and Citizen Academy Associations on Auto Theft and Burglary prevention methods.

G4: Help Increase the recovery rate of stolen Motor Vehicles.

OB1: (50) Inspect vehicles – 68 A inspections and Salvage Yards / Vehicle Storage Facilities (VSF)

OB2: (50) Utilize LPR

OB3: (06) Conduct briefing sessions with Patrol Supervisors throughout the county.

G5: The number of persons arrested for Motor Vehicle Theft.

**OB1: (15) Conduct Bait Vehicle Operations** 

OB2: (25) Conduct proactive / re - active field operations

OB3: (50) Utilize LPR

G6: The clearance rate of Motor Vehicle Thefts.

OB1: (20) Theft and recovery status verification and update.

OB2: (15) File Auto Theft cases

OB3: (10) Review unsolved local stolen reports to verify status – non referral.

G7: Prevent the incident of Fraudulent Titles and registration of stolen vehicles.

OB1: (50) Inspect vehicles 68 A and Salvage Yards

OB2: (20) Work Public Awareness events

OB3: (05) Strategic planning with Texas DMV Investigators and Regional Tax Offices (Galveston and Brazoria Counties).

G8: Reduce the Incident of Automobile Insurance Fraud.

OB1: (02) Conduct briefings to educate Law Enforcement Personnel on signs of Insurance Fraud.

OB2: (06) Conduct suspected Insurance Fraud / False Report investigations.

OB3: (04) Collaborate with NICB on quarterly basis.

OB4: (04) Increase interaction with Insurance SIU groups.



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#### **AUTOMOBILE BURGLARY & THEFT PREVENTION AUTHORITY**

#### b. Describe how the project will impact the stated problem.

Although our project area has been historically successful, we have to adapt to changing trends in our coverage area. There are 2 target areas in the county that have seen dramatic changes which we intend to address. The north end of Galveston County and eastern Brazoria County are ever-growing in population and retail business creating a target rich environment. The tourist industry in the southern part of Galveston County has seen record increases since the decline of the economy. Both of these areas have seen increases in the incidences of violence associated with motor vehicle crimes.

Through increased communication with law enforcement agencies and interaction directly with citizens and civic groups, along with increased visibility through the LPR and crime prevention displays, we hope to continue to see reductions in the numbers of motor vehicle thefts and burglaries. The proposed additions of increased crime prevention and education activities should have a positive impact on the changing trends as well.

#### c. Describe proposed plan for auto theft crime prevention, education and training.

Pro-active and re-active enforcement has always, and will always be an important part of our project. However, the changing trends in our area dictate that we must place a higher priority on crime prevention education and training initiatives to include:

- Operations targeting vehicles left with keys in them
- Apartments and neighborhood watch associations, home owners associations, and local businesses.
- Citizens police and sheriffs academy associations
- Increased communications and training of crime prevention and Law Enforcement Personnel.
- Increased visibility through ACTF/ABTPA display vehicles

#### **PROGRAM NARRATIVE**

#### 3. FUNCTIONS OF PROPOSED PROJECT:

The functions of the project should: (Please limit information to 300 words)

- Identify the service needs to be met by this project and the applicant's experience or qualifications.
- Describe how this project will cooperate/coordinate activities with other appropriate agencies/projects.
- Describe in what way (if any) is this project innovative and what methods taken to assure that the project demonstrates cross-cultural awareness in all project activities and in its staffing and training.

Since 1993 the GCACTF has continually thought outside the box to enact new and innovative programs to combat motor vehicle theft and burglary. Currently, GCACTF agents are specially trained in vehicle fire investigations, cellular phone examinations, and standard and electronic surveillance measures in addition to traditional auto theft and burglary investigation methods.

All operations and services are provided to all law enforcement agencies in Galveston County as well as the counties serviced on a request basis.

The applicant's experience originated before the first task force was ever formed. The ABTPA concept originated in Galveston County and we were one of the first projects in 1993.

The GCACTF was the first to have a stripped vehicle display; crime prevention trailer; to integrate environmental crimes into auto theft; and hosted 4 grantee conferences. The GCACTF has also hosted three International Law Enforcement Conferences.

GCACTF was one of the first programs to initiate bait vehicle operations and has one of the most active LPR programs.

The GCACTF has continued to produce statistics comparable to much larger areas. GCACTF has remained innovative and vigilant in the legislative process.

#### 4. EVALUATION DESIGN:

- ♦ The program evaluation should indicate how the applicant will assess the success of the project and the extent to which the strategy achieved the project's goals and objectives.
- a. Describe the design of a plan for local evaluation of this project.
- goals and objectives to be evaluated monthly.
- design and implement an in-house long term calendar to tentatively schedule operations, crime prevention activities, and special projects outlined in our grant objectives
- utilize monthly report as a measuring stick to evaluate the status of our goals to allow for adjustment of objectives if needed
  - b. Cite relevant data that will be used to measure the effectiveness of this project.

The obvious measurable data that will evaluate our effectiveness include UCR statistics, local theft, recovery, and arrest statistics, and the values of recovered properties. However, the ultimate compliment to our program is receiving repeated calls requesting assistance from law enforcement agencies worldwide, prosecuting agencies, other government departments/agencies, and the community. We will continue to document these on our monthly progress reports.

c. Describe the mechanism to evaluate the program's progress.

The GCACTF will continue to document vehicle theft and burglary statistics in an excel spreadsheet that allows for easy and quick identification of statistical trends and comparisons to previous periods and/or locations.





#### **DESIGNATION OF GRANT OFFICIALS**

ABTPA rules require that three persons be designated to the positions of Authorized Official, Project Director, and Financial Officer for the purposes of administering a grant. The Project Director and the Financial Officer may not be the same person, but under extenuating circumstances, one person may otherwise fill two positions. In accordance with the criteria and definition of responsibilities set forth in the Financial and Administrative Requirements section of the ABTPA Grant Application and Administration Guidelines governing submission of this application, the following designations are made:

**APPLICANT:** County of Galveston

PROJECT TITLE: Galveston County Auto Crimes Task Force

Project Director			Project Manager		
Tommy	Hansen		Danny	Sheppard	
First Name	Last Name		First Name	Last Name	
Lt, Galveston County	Sheriff's Office		Sgt, Galveston Coun	ity Sheriff's Office	
Title and Agency			Title and Agency		<del></del>
601 54th St, #2104			1620 Gill Rd		
Business Address (St	reet or P.O. Box)		Business Address (S	Street or P.O. Box)	
Galveston	Texas	77551	Dickinson	Texas	77539
City	State	Zip	City	State	Zip
(409) 766-2358 (409)	766-2600		(409) 766-4507 (409	) 766-4510	
Telephone and Fax N	umbers		Telephone and Fax I	Numbers	
Tommy.Hansen@co.	galveston.tx.us		Sheppard.Danny@c	o.galveston.tx.us	
E-Mail			E-Mail		

Financial Officer			Authorized Official The Authorized Official is the Chief Executive Officer, or designee of the Agency.			
Jeff	Modzelewsk	(i	Mark	Henry		
First Name	Last Name	Last Name		Last Name		
First Assistant in Cha	irge, Director of Accou	ınting, County of≝	County Judge, Count	y of Galveston		
Title and Agency			Title and Agency			
722 Moody, 4th Floor		722 Moody, 2nd Floor				
Business Address (S	treet or P.O. Box)		Business Address (S	treet or P.O. Box)		
Galveston	Texas	77550	Galveston	Texas	77550	
City	State	Zip	City	State	Zip	
(409) 770-5328 (409) 766-4583			(409) 766-2244 (409) 766-4590			
Telephone and Fax I	Numbers		Telephone and Fax N	lumbers		
Jeff.Modzelewski@co.galveston.tx.us		Mark.Henry@co.galveston.tx.us				
E-Mail		<del>,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,</del>	E-Mail		· · · · · · · · · · · · · · · · · · ·	



#### **SPECIAL CONDITION**

#### **AMERICANS WITH DISABILITIES ACT CERTIFICATION**

The Grantee hereby assures and certifies compliance with Subchapter II, Part A of the Americans with Disabilities Act (ADA), 42 U.S.C., Sections 12131-12134, and Department of Justice ADA regulations, 28 CFR Part 35.

Mark Henry	04/16/13	
Authorized Official	Date	
County of Galveston		4
Grantee		
Galveston County Auto Crimes Task Force		
Project Title		



#### Non Supplanting Certification

I certify that the programs proposed in this application meet all the requirements of the Texas Civil Statutes, Article 4413(32a), §6(a)(7), (a) Texas Civil Statutes, Article 4413(32a), §6(a)(7), requires that state funds provided by this Act shall not be used to supplant state or local funds. Public Law 98-473 requires that federal funds provided by that Act shall not be used to supplant state or local funds.

I further certify that ABTPA funds have not been used to replace state or local funds that would have been available in the absence of ABTPA funds. The certification shall be incorporated in each grantee's report of expenditure and status of funds referred to under §57.3(6) of this title (relating to Adoption by Reference).

Authorized Official Ryan Dennard, Acting County Judge 04/16/13

Date

County of Galveston

Grantee



#### **COMPLIANCE REQUIREMENT**

The attached digest of your grant application represents the Automobile Burglary & Theft Prevention Authority Board's approved amount. The digest represents budgeted amounts only and does not approve any items that conflict with the participating agency's personnel, procurement, travel, or local government code policies and procedures.

The grantee will be responsible in determining that the following requirements are being met prior to the release of funds:

- 1) Salaries are in accordance with local policy of the participating agencies.
- 2) Personnel are classified in accordance with the needed qualification for the position.
- 3) Fringe Benefits are in accordance with local policy of the participating agencies.
- 4) Travel Policy is in accordance with the travel policy of the participating agencies.

(Kenn)	04/16/13
Authorized Official Ryan Dennard, Acting County Judge	Date

County of Galveston

Grantee



#### **EQUAL EMPLOYMENT OPPORTUNITY PROGRAM CERTIFICATION**

l,	, се	ertify that:
This agenc	y employs fewer than 50 people;	
		(Agency)
is not requ Subpart E.	ired to file an equal opportunity	program in accordance with 28 CFR 42.301 et seq.,
	o	or .
_		has received or applied to the Automobile Burglary in excess of \$25,000; therefore, the has formulated an equal employment opportunity
	(Agency)	
program in  Kathy Branch	accordance with 28 CFR 42.301 g	et seq., Subpart E and that it is on file in the office of:  Assistant Human Resources Director
(name)		(title)
(1141110)		(das)
722 Moody, 3	rd Floor, Gaiveston, Texas 77550	
(address)		<del></del>
	or audit by an official of the Autor relevant laws and regulations.	nobile Burglary & Theft Prevention Authority as
PROJECT	TITLE: Galveston County Auto Crimes T	ask Force
- Jak		
Authorized Ryan Der	Official (signature)	Project Director (signature)
04/16/13	my 2	04/16/13
Date	$\Lambda$	Date



#### **ASSURANCES**

A Grantee and the Applicant hereby makes and certifies that as grantee, it and any subgrantee shall comply with the following conditions:

- 1. A grantee and subgrantee must comply with ABTPA grant rules and UGMS.
- 2. A grantee and subgrantee must comply with Texas Government Code, Chapter 573, by ensuring that no officer, employee, or member of the applicant's governing body or of the applicant's contractor shall vote or confirm the employment of any persons related within the second degree of affinity or the third degree of consangularity to any member of the governing body or to any other officer or employee authorized to employ or supervise such person. This prohibition shall not prohibit the employment of a person who shall have been continuously employed for a period of two years, or such period stipulated by local law, prior to the election or appointment of the officer, employee, or governing body member related to such person in the prohibited degree.
- 3. A grantee and subgrantee must insure that all information collected, assembled or maintained by the applicant relative to a project will be available to the public during normal business hours in compliance with Texas Government Code, Chapter 552, unless otherwise expressly prohibited by law.
- 4. A grantee and subgrantee must comply with Texas Government Code, Chapter 551, which requires all regular, special or called meeting of governmental bodies to be open to the public, except as otherwise provided by law.
- 5. A grantee and subgrantee must comply with Section 231.006, Texas Family Code, which prohibits payments to a person who is in arrears on child payments.
- 6. No health and human services agency or public safety or law enforcement agency may contact with or issue a license, certificate or permit to the owner, operator or administrator of a facility if the license, permit or certificate has been revoked by another health and human services agency or public safety or law enforcement agency.
- 7. A grantee and subgrantee that is a law enforcement agency regulated by Texas Government Code, Chapter 415, must be in compliance with all rules adopted by the Texas Commission on Law Enforcement Officer Standards and Education pursuant to Chapter 415, Texas Government Code or must provide the grantor agency with a certification from the Texas Commission on Law Enforcement Officer Standards and Education that the agency is in process of achieving compliance with such rules.



#### **ASSURANCES** (continued)

- 8. When incorporated into a grant award or contract, these standards assurances contained in the application package become terms or conditions for receipt of grant funds. Administering state agencies and local subrecipients shall maintain an appropriate contact administration system to insure that all terms, conditions, and specifications are met. (See Section \_\_\_\_\_.36 for additional guidance on contract provisions.)
- 9. A grantee and subgrantee must comply with the Texas Family Code, Section 261.101 which requires reporting of all suspected cases of child abuse to local law enforcement authorities and to the Texas Department of Child Protective and Regulatory Services. Grantees and subgrantees shall also ensure that all program personnel are properly trained and aware of this requirement.
- Grantees and subgrantees will comply with all federal statutes relating to nondiscrimination. These include but are not limited to: (a) Title VI of the Civil Rights Act of 1964 (P.L. 88-352) which prohibits discrimination on the basis of race, color or national origin; (b) Title IX of the Education Amendments of 1972, as amended (20 U.S.C. §§ 1681-1683, and 1685-1686), which prohibits discrimination on the basis of sex; (c) Section 504 of the Rehabilitation Act of 1973, as amended (29 U.S.C. § 794), which prohibits discrimination on the basis of handicaps and the Americans With Disabilities Act of 1990; (d) the Age Discrimination Act of 1974, as amended (42 U.S.C. §§ 6101-6107), which prohibits discrimination on the basis of age; (e) the Drug Abuse Office and Treatment Act of 1972 (P.L. 92-255), as amended, relating to nondiscrimination on the basis of drug abuse; (f) the Comprehensive Alcohol Abuse and Alcoholism Prevention, Treatment and Rehabilitation Act of 1970 (P.L. 91-616), as amended, relating to the nondiscrimination on the basis of alcohol abuse or alcoholism; (g) §§ 523 and 527 of the Public Health Service Act of 1912 (42 U.S.C. 290 dd-3 and 290 ee-3), as amended, relating to confidentiality of alcohol and drug abuse patient records; (h) Title VIII of the Civil Rights Act of 1968 (42 U.S.C. § 3601 et seq.), as amended, relating to nondiscrimination in the sale, rental or financing of housing; (I) any other nondiscrimination provisions in the specific statute(s) under which application for Federal assistance is being made; and (j) the requirements of any other nondiscrimination statue(s) which may apply to the application.
- 11. Grantees and subgrantees will comply, as applicable, with the provisions of the Davis-Bacon Act (40 U.S.C. §§ 276a to 276a-7), the Copeland Act (40 U.S.C. §§ 276c and 18 U.S.C. §§ 874), and the Contract Work Hours and Safety Standards Act (40 U.S.C. §§ 327-333), regarding labor standards for federally assisted construction subagreements.
- 12. Grantees and subgrantees will comply with requirements of the provisions of the Uniform Relocation Assistance and Real Property Acquisitions Act of 1970 (P.L. 91-646) which provide for fair and equitable treatment of persons displaced or whose property is acquired as a result of Federal or federally assisted programs. These requirements apply to all interests in real property acquired for project purposes regardless of Federal participation in purchases.



#### **ASSURANCES** (continued)

- 13. Grantees and subgrantees will comply with the provisions of the Hatch Political Activity Act (5 U.S.C. § 7321-29) which limit the political activity of employees whose principal employment activities are funded in whole or in part with Federal funds.
- 14. Grantees and subgrantees will comply with the minimum wage and maximum hours provisions of the Federal Fair Labor Standards Act and the intergovernmental Personnel Act of 1970, as applicable.
- 15. Grantees and subgrantees will insure that the facilities under its ownership, lease or supervision which shall be utilized in the accomplishment of the project are not listed on the Environmental Protections Agency's (EPA) list of Violating Facilities and that it will notify the Federal grantor agency of the receipt of any communication from the Director of the EPA Office of Federal Activities indicating that a facility to be used in the project is under consideration for listing by the EPA. (EO11738)
- 16. Grantees and subgrantees will comply with Article IX, Section 5 of the state appropriations act which prohibit the use of state funds to influence the outcome of any election or the passage or defeat of any legislative measure.

#### **ASSURANCES CERTIFICATION**

I certify that the programs proposed in this application meet all the requirements of the Texas Automobile Burglary & Theft Prevention Authority Program, that all the information presented is correct, and that the applicant will comply with the provisions of the Automobile Burglary & Theft Prevention Authority and all other federal and state laws, regulations, and guidelines. By appropriate language incorporated in each grant, subgrant, or other document under which funds are to be disbursed, the undersigned shall assure that the applicable conditions above apply to all recipients of assistance.

Mark Henry	04/16/13		
Authorized Official	Date		
	•		



#### INDEPENDENT ANNUAL AUDIT CERTIFICATION

The grantee hereby assures compliance by itself and its applicable sub-recipients (contractors) with the Single Audit Act Amendments of 1996, PL 104 - 156 and, particularly, with the requirements of OMB Circular A-133 as follows (check one):

Grant(s) expenditures of \$300,000 or more in federal funds - An annual single audit by an independent auditor made in accordance with the Single Audit Act Amendments of 1996 and OMB Circular A-133.
made in assistance with the engle / lade / late in late of 1000 and only of 100.
2. Grant(s) expenditures of \$300,000 or more in state funds - An annual single audit by an independent auditor made in accordance with the Uniform Grant and Contract Management Standards (UGCMS).
3. Grant(s) expenditures of less than \$300,000 in federal funds - Exempt from the Single Audit Act. However, ABTPA may require a limited scope audit as defined in OMB Circular A-133.
4. Grant(s) expenditures less than \$300,000 but \$50,000 or more in state funds - A program-specific audit.
5. Grant(s) expenditures less than a total of \$50,000 in state funds - Financial Statements audited in accordance with Generally Accepted Auditing Standards (GASS).
NOTE: Grantees exempt from the Single Audit Act requirements (i.e. those expending less than \$300,000 in total federal finance assistance) are prohibited from charging the cost of a Single Audit to a Federal Award.
Authorized Official (signature)  Ryan Dennard, Acting County Judge Financial Officer (signature)
04/16/13
Date Date
County of Galveston SA-T01-10051-14
Grantee Organization Grant Number

Regardless of items checked above, the grantee should, within 60 days following the date of the grant award, furnish the following information:

- 1. The identity of the organization conducting the audit.
- 2. Approximate time audit will be conducted.
- 3. Audit coverage to be provided.

# AGENDA ITEM #30.a.



# GALVESTON COUNTY, TEXAS COMMISSIONERS COURT Contract Approval Request

To Be Completed By Department							
1. Date of Request:	4/1/2013	2. Contract Type:	Expense	Revenue	Other	3. Renewal	
4. Department Name:		Information Technolo	gy	5. Department Contact:		JJ Allen	
6. Description:			Annual rene	ewal for Workers comp. for Hu	ıman Resources		
7. IFAS PEID No:	706712	8. IFAS Req No:		9. Orgkey:	1101159100	10. Object Code:	5423500
11. Vendor:	·	MicroNiche, Inc.		12. Vendor Contract No:	<del></del>	<u> </u>	
13. Requested Legal Ye /N (Explai				No, it's a re	nwal.		<u> </u>
		Expen	diture Budget	/ Revenue Projection	ons		
14. Fund Name	15. Fund #	16. Current Year Budgeted	17. Current Year Projected	18. Year 2 Projected	19. Year 3 Projected	20. Year 4 Projected	21. Year 5 Projected
Software Maintenance	5423500	1,000.00	500				
	<del></del>						
	· · · ·						
22. Totals:		1,000	500	-	-	-	-
<b>V</b>	1	Fo Be <b>Co</b> m	pleted By	Purchasing De	partment		
Contract Start Date:	loriliz	Auto Renew	n Contract:	Bjd No:	*** A	<b>447</b>	
Control Cod Date: 64	lealis	Contract # Esined By	Purchasing:	CM13170			

Approved By:	Signature	Date
Deposiment-Head:	Elallen	
Purchasing Agent:	Color	4-8-2013
County Legal:		
Contract listed in Budget Doc	umentation: (res) No	
County Budget Office:	941/944	4/1/2013

## MICRONICHE, INC. 70(712

P.O. Box 50128 Eugene, Oregon 97405 (541) 687-1111 FAX (541) 687-0320

### **INVOICE**

**Galveston County** 

ATTN: Accounts Payable 722 Moody Suite 202 Galveston, TX 77550

Invoice Date 03/01/2013 Invoice # B13-10102

Terms: Due Upon Receipt Purchaser: Kathy Branch

Ship	P.O. # Renewal	Serial # W101843
TEM	DESCRIPTION	AMOUNT
WC SU Support	Annual Renewal Fee 04/07/13 - 04/07/14	500.00
		MAR 7 - 2013
	-	- ZUI3
	TOTAL INVOICE	\$500.00

#### Michaels, Lauren

From:

Dan Lyman [danlyman@microniche.com]

Sent:

Monday, April 01, 2013 4:20 PM

To:

Michaels, Lauren

Subject:

Re: Maintenance agreement

Hi Lauren,

MicroNiche does not have a Maintenance Agreement. Invoice number B13-10102 is for an annual renewal fee that covers telephone support and any updates released during the renewal period.

Please, let me know if you have any other questions.

Regards,

Dan Lyman MicroNiche, Inc. (541) 687-1111 danlyman@microniche.com

```
> /Good morning,/
> //
             Can you please provide me with a Maintenance Agreement
> for invoice number: B13-10102?/
>
> //
> /Thanks,/
> *Lauren Michaels*
> /Administrative Assistant/
> /County of Galveston/
> /Information Technology/
> /722 Moody, Suite 202/
> /Galveston, TX 77550/
> (/409-770-6233/
> 7/409-765-2665///
> /Lauren.Michaels@co.galveston.tx.us
> <mailto:Lauren.Michaels@co.galveston.tx.us>/
> 1-GC-Seal-Bold-Colour-transparent
```

# AGENDA ITEM #30.b.



# GALVESTON COUNTY, TEXAS COMMISSIONERS COURT Contract Approval Request

To Be Completed By Department											
1. Date of Request:	4/5/2013	2. Contract Type:	Expense	Revenue	Other	3. Renewa					
4. Department Name:	]	Information Technolo	ogy	5. Department Contact:		JJ Allen					
6. Description:			Citrix sı	ubscription advantage and supp	port renewal						
7. IFAS PEID No:	701478	8. IFAS Req No:		9. Orgkey:	1101159100	10. Object Code:	5423500				
11. Vendor:		CDW		12. Vendor Contract No:							
	13. Requested Legal Review: Y 6 / N (Explain if No) No. it's a renewal.										
		Exper	diture Budget	/ Revenue Projection	ons						
14. Fund Name	15. Fund #	16. Current Year Budgeted	17. Current Year Projected	18. Year 2 Projected	19. Year 3 Projected	20. Year 4 Projected	21. Year 5 Projected				
Software Maintenance	5423500	40000	6375								
22. Totals:		40,000	6,375	-	-	-	-				
		lo Bu Com	pleted By	Purchasina Da	bartmen <b>t</b>						
Contributed digit Date:	e i i a	Dalle Region		Bid Not	A						
College College College	s81/4	Contract # Briger B		CM13145							

Approved By:	Signature	Date
Department Heads	Stallen	
Purchasing Agent:	Palas (	4-8-200
County Legal:		
Contract listed in Budget Doc	umentation: les No	
County Budget Office:	Mil Institute	4/1/223



## **Galveston County Purchase Requisition**

O COLUMNIA C							
Departmen	t:	INFORMATION TECHNOLOGY	Date :	27-Mar-2013			
Deliver To :		INFORMATION TECHNOLOGY	Date Required :	2-Apr-2013			
				<del></del>		<del> </del>	
Overstitus	I Inda	Description	Unit Price	Total	.,	VENDOR #2	<b>"</b> 2
Quantity	Unit		2125.00	Total U2S.00	#1	#2	#3
1	EA	SOFTWARE MAINTENANCE- CITRIX XENDESKTOP	1123.00	4 23.00		+ +	
	-	PLATINUM EDITION-PER USER/DEVICE; CITRIX		1	+	+	
	ļ	SUBSCRIPTION ADVANTAGE RENEWAL	110 6 - 0 -	110.55	_	<del> </del>	
1	EA	SOFTWARE MAINTENANCE- CITRIX PREMIER	4250.00	4250.00			
		SUPPORT					
	<u> </u>	TOTAL		4375.00			
		REQUESTED BY: CLAUDIA PEREZ		40 10 10			•
		CALL NUMBER: 52112			<del>                                     </del>	1	
		FOR: CITRIX SUBSCRIPTION ADVANTAGE AND				<del>  </del>	
•					-		
		SUPPORT RENEWAL		-		+	
	<u> </u>				+		
						<b>-</b>	
						l	
		tify the above are required for discharge of my official duties, and I hereby					
	thereof	and further certify that the requisition contains all separate, sequential an in a manner to avoid comp		m(s) listed, and that requirem	ents are no	t requestea	
MMIT							
<del>DHIT</del>				ITSO		Iı	nit/Date
				Warra turker, in the Bergman and Control (Bergman) and the control of the Control	entrocurrent a travelente suc	04.	
Charge to	a/c :	11011591005423500		CR#CR305697			
			1,, 1, 6,				
Suggested	Von	dor: BIDCON (DW)	Vendors Contacted	:			
ouggesteu	VEIR	doi . Bibeeti	⊢  <sub>#1</sub>				
			#2				
			#3	· · · · · · · · · · · · · · · · · · ·			
I have this	dota	order the above material or services from	Quotations abtains	d by			
Vendor Ni			Quotations obtaine p Sealed Bids	а ву: Contract			
		101119		=	d Price		
			Purchase Order No				
			Date ordered:				20

PURCHASING AGENT



#### INFORMATION TECHNOLOGY

#### 5WH CITRIX SUBSCRIPTION RENEWAL

What: Citrix Subscription Advantage and Support Renewal.  Where: IT Datacenter  When: May 15, 2013  Why: Subscription Advantage allows you to download the latest product version upgrades available during your membership term. These updates include any major changes to the underlying product architecture as well as updates to the feature set of a given product platform. Citrix Premier Support provides 24x7x365 unlimited-incidents worldwide support for Citrix software products covered by Subscription Advantage. We currently use Citrix as the main platform for a number of users to access county resources both from inside and outside our network.  How: Renewal notice/quote attached  Estimated costs: Citrix Subscription Advantage Renewal \$4250.00 Citrix Premier Support \$2125.00  Estimated total \$6375.00  Charge to:5423500		
Where: IT Datacenter  When: May 15, 2013  Why: Subscription Advantage allows you to download the latest product version upgrades available during your membership term. These updates include any major changes to the underlying product architecture as well as updates to the feature set of a given product platform. Citrix Premier Support provides 24x7x365 unlimited-incidents worldwide support for Citrix software products covered by Subscription Advantage. We currently use Citrix as the main platform for a number of users to access county resources both from inside and outside our network.  How: Renewal notice/quote attached  Estimated costs: Citrix Subscription Advantage Renewal \$4250.00 Citrix Premier Support \$2125.00  Estimated total \$6375.00  Charge to:5423500	Who:	IT Infrastructure
When: May 15, 2013  Why: Subscription Advantage allows you to download the latest product version upgrades available during your membership term. These updates include any major changes to the underlying product architecture as well as updates to the feature set of a given product platform. Citrix Premier Support provides 24x7x365 unlimited-incidents worldwide support for Citrix software products covered by Subscription Advantage. We currently use Citrix as the main platform for a number of users to access county resources both from inside and outside our network.  How: Renewal notice/quote attached  Estimated costs:  Citrix Subscription Advantage Renewal \$4250.00  Citrix Premier Support \$2125.00  Estimated total \$6375.00  Charge to:5423500	What:	Citrix Subscription Advantage and Support Renewal.
Why: Subscription Advantage allows you to download the latest product version upgrades available during your membership term. These updates include any major changes to the underlying product architecture as well as updates to the feature set of a given product platform. Citrix Premier Support provides 24x7x365 unlimited-incidents worldwide support for Citrix software products covered by Subscription Advantage. We currently use Citrix as the main platform for a number of users to access county resources both from inside and outside our network.  How: Renewal notice/quote attached  Estimated costs:  Citrix Subscription Advantage Renewal \$4250.00  Citrix Premier Support \$2125.00  Estimated total \$6375.00  Charge to:5423500	Where:	IT Datacenter
available during your membership term. These updates include any major changes to the underlying product architecture as well as updates to the feature set of a given product platform. Citrix Premier Support provides 24x7x365 unlimited-incidents worldwide support for Citrix software products covered by Subscription Advantage. We currently use Citrix as the main platform for a number of users to access county resources both from inside and outside our network.  How: Renewal notice/quote attached  Estimated costs: Citrix Subscription Advantage Renewal \$4250.00 Citrix Premier Support \$2125.00  Estimated total \$6375.00  Charge to:5423500  Submitted by: Claudia Perez	When:	May 15, 2013
Estimated costs: Citrix Subscription Advantage Renewal \$4250.00 Citrix Premier Support \$2125.00  Estimated total \$6375.00  Charge to:5423500  Submitted by: Claudia Perez Date:03-25-13	Why:	available during your membership term. These updates include any major changes to the underlying product architecture as well as updates to the feature set of a given product platform. Citrix Premier Support provides 24x7x365 unlimited-incidents worldwide support for Citrix software products covered by Subscription Advantage. We currently use Citrix as the main platform for a number of users to
Citrix Subscription Advantage Renewal \$4250.00 Citrix Premier Support \$2125.00  Estimated total \$6375.00  Charge to:5423500  Submitted by: Claudia PerezDate:03-25-13	How:	Renewal notice/quote attached
Charge to:5423500  Submitted by: Claudia Perez	Citrix	x Subscription Advantage Renewal \$4250.00
Submitted by: Claudia PerezDate:03-25-13	Estimated to	otal \$6375.00
	Charge to:	5423500
	Submitted by	v: Claudia PerezDate:03-25-13
Approved by:Date:	Approved by	



# Galveston County Information Technology Call Report - Call Number 52112

Call Details as at 8:21:43 AM, 3/27/2013

**Call Details** 

Type: Request

Call Ref/Job Ref:/Customer:Perez, ClaudiaIPK Status:Service RequestCustomer VIP Status:UnspecifiedIPK Stream:DefaultTelephone:409-770-6201

Service: PURCHASE REQUEST Organization: Information Technology
Config Item: CITRIX Location: Courthouse Main

 Outage Created:
 N
 Logged By:
 Perez, Claudia

 Call Priority:
 Low
 Current Officer:
 Michaels, Lauren

 Call State:
 Open
 Current Group:
 Administration

Call Status: Undefined Forward to Officer:
Call Physical Status: In Progress Forward to Group:

**Call Description:** Citrix subscription and support renewal. See attached documentation

See notes

**Call Dates, Times and Expenses** 

**Logged:** 3/26/2013 7:34:37 PM **Time Solving:** 0 hrs 32 mins **Total Expenses:** \$0.00

**Last Action:** 3/27/2013 8:21:20 AM **Downtime:** 12 hrs 47 mins

**Objects** 

Object Name	Upload/Update Date	Description	Security Profile
Citrix Subscription Renewal 2013.docx	3/26/2013 7:36:43 PM		Unspecified
RenewalQuote Galveston County.pdf	3/26/2013 7:36:51 PM		Unspecified

#### **Call History**

Action Date / Time	Officer	Portal	Security Profile	Action Description
3/26/2013 7:34:37 PM	Perez, Claudia	N	Unspecified	[Object Citrix Subscription Renewal 2013.docx Uploaded]
3/26/2013 7:34:37 PM	Perez, Claudia	N	Unspecified	[Object RenewalQuote Galveston County.pdf Uploaded]
3/26/2013 7:34:37 PM	Perez, Claudia	N	Unspecified	[Call Updated]
3/26/2013 7:37:07 PM	Perez, Claudia	N	Unspecified	[IPK rule Route calls from Service Desk over-ridden by Perez, Claudia]
3/26/2013 7:37:10 PM	Perez, Claudia	N	Unspecified	[Call Forward Internally to Group (Administration)]
3/27/2013 8:08:06 AM	Allen, JJ	N	Unspecified	[Open Forwarded Call by Allen, JJ]
3/27/2013 8:10:32 AM	Allen, JJ	N	Unspecified	[Call Updated]
				LAuren please do bidcon and after vendor is selected please get Terms and Conditions/Support Agreement
3/27/2013 8:10:52 AM	Allen, JJ	N	Unspecified	[Call Forward Internally to Michaels, Lauren (Administration)]
3/27/2013 8:21:20 AM	Michaels, Lauren	N	Unspecified	[Open Forwarded Call by Michaels, Lauren]



#### Citrix Systems Inc.

851 W. Cypress Creek Road - Fort Lauderdale, FI 33309

**Customer: Galveston County** 

Org ID: 129355HQ PO Box 1418 Galveston, TX 77553-1418

USA

Phone: 1-409-7628621

Quote #: 1252854 Date: March 25, 2013 Expires: May 24, 2013

Issued by: Citrix Systems, Inc.

Below is the quote you requested to renew the below listed Citrix Maintenance program offerings. This quote is valid for 60 days from the date of issue. To transact this quote, please access our online renewal tool located at www.citrix.com/myaccount/renew or fax this quote with a signed purchase order to . For more information and the terms and conditions of Citrix Maintenance programs, please visit www.citrix.com/maintenanceprograms.

#### **Quote Summary**

\$2,125.00	Premier Support (USD)
\$4,250.00	Subscription Advantage (USD)
\$6,375.00	Amount payable (USD)

#### **Quote Details**

#### **Subscription Advantage with Premier Support**

Serial Number	Product Name	User Count	License Program	Renewal Type	Premier Support Start Date	Current Expiration	New Expiration	Price (USD)	Total Price (USD)
LA-0001109026- 01016	Citrix XenDesktop Platinum Edition - Per User/Device								
LA-0001109026- 01016	Citrix Repeater Plug-in - Per User/Device								



#### Citrix Systems Inc.

851 W. Cypress Creek Road - Fort Lauderdale, Fl 33309

**Customer: Galveston County** 

Org ID: 129355HQ PO Box 1418

Galveston, TX 77553-1418

USA

Phone: 1-409-7628621

Quote #: 1252854 Date: March 25, 2013 Expires: May 24, 2013

Issued by: Citrix Systems, Inc.

#### **Subscription Advantage with Premier Support**

Serial Number	Product Name	User Count	License Program	Renewal Type	Premier Support Start Date	Current Expiration	New Expiration	Price (USD)	Total Price (USD)
LA-0001109026- 01016	Citrix Access Gateway Universal License - Per User/Dev				t de t				
LA-0001109026- 01016	Citrix Branch Repeater VPX 45 Mbps								

Premier Support Subtotal: (USD) \$2,125.00

Subscription Advantage Subtotal: (USD) \$4,250.00

Note: All purchase orders submitted for this quote must be paid within 30 days after the order is placed. Applicable tax listed on this quote is solely an estimate and may be subject to change depending on changes requested by official tax authorities. Your invoice will reflect all applicable tax due. All payments are non-refundable.

# Xerox WorkCentre 7345 Transmission Report

Date & Time: 03/27/2013 09:00 AM Page: 1(Last Page)

Document has been sent.

Job Date & Time

03/27/2013 09:00 AM

partmen	it:	INFORMATION TECHNOLOGY	Date :	27-Mar-20	13		
eliver To	:	INFORMATION TECHNOLOGY	Date Required :	500020			
Quantity	Unit	Description	Unit Price	Т	otal	VENDOR	-63
1	EΑ	SOFTWARE MAINTENANCE: CITRIX XENDESKTOP					
	T	PLATINUM EDITION-PER USER/DEVICE: CITRIX					
	1	SUBSCRIPTION ADVANTAGE RENEWAL					
1	EA	SOFTWARE MAINTENANCE- CITRIX PREMIER		<b>†</b>			
	1-3-	SUPPORT		<del>                                     </del>			-
	<del> </del>	SULFORI		+			
	<del>                                     </del>		<u> </u>	+			-
	┼			+			
				<del> </del>			-
				<del> </del>			
	ļ	TOTAL					-
	ļ	REQUESTED BY: CLAUDIA PEREZ					<del> </del>
	_	CALL NUMBER: 52112	ļ				-
		FOR: CITRIX SUBSCRIPTION ADVANTAGE AND					
	<u> </u>	SUPPORT RENEWAL		ļ			
					T		
MIT <del>IFF</del>		thy the above are required for discharge of my official duties, and I berebt and further certify that the requisition contains all repeater, requestital as in a meaner to avoid com	nd/or components of the ite			re not requested	lnit/Dat
arge to	a/c:	11011591005423500	_	80%B	Jan 1949		
			Vendors Contacted	1:			
ggested	Venc	lor: BIDCON					
			<b></b> #1				
			- 2				
ave this indor N		order the above material or services from r:	Quotations obtaine    Sealed Blds   Verbal Quota		Contract Agreed Pri	ce	
			Purchase Order No				
	·						20

Completed Completed

prodoc@co.galveston.tx.us Erin.Quiroga@co.galveston.tx.us IT-Admin@co.galveston.tx.us

03/27/2013 09:00 AM 03/27/2013 09:00 AM 03/27/2013 09:00 AM

Recipient Information

Date & Time Sent

Result



#### Citrix Systems Inc.

851 W. Cypress Creek Road - Fort Lauderdale, Fl 33309

Customer: Galveston County Org ID: 129355HQ PO Box 1418 Galveston, TX 77553-1418 USA

Phone: 1-409-7628621

Quote #: 1258165 Date: April 03, 2013 Expires: June 03, 2013

Issued by: SHI International Corp.

Below is the quote you requested to renew the below listed Citrix Maintenance program offerings. This quote is valid for 61 days from the date of issue. To transact this quote, please access our online renewal tool located at www.citrix.com/myaccount/renew or fax this quote with a signed purchase order to . For more information and the terms and conditions of Citrix Maintenance programs, please visit www.citrix.com/maintenanceprograms.

#### **Quote Summary**

\$2,125.00	Premier Support (USD)
<b>\$4</b> ,250.00	Subscription Advantage (USD)
\$6,375.00	Amount payable (USD)

#### **Quote Details**

#### **Subscription Advantage with Premier Support**

Serial Number	Product Name	User Count	License Program	Renewal Type	Premier Support Start Date	Current Expiration	New Expiration	Price (USD)	Total Price (USD)
LA-0001109028- 01018	Citrix XenDesktop Platinum Edition - Per User/Device			受け付き付い ロー・ロール					
LA-0001109026- 01016	Citrix Repeater Plug-in - Per User/Device								



#### Citrix Systems Inc.

851 W. Cypress Creek Road - Fort Lauderdale, Fl 33309

**Customer: Galveston County** Org ID: 129355HQ PO Box 1418 Galveston, TX 77553-1418

USA

Phone: 1-409-7628621

Quote #: 1258165 Date: April 03, 2013 Expires: June 03, 2013

Issued by: SHI International Corp.

#### **Subscription Advantage with Premier Support**

Serial Number	Product Name	User Count	License Program	Renewai Type	Premier Support Start Date	Current Expiration	New Expiration	Price (USD)	Total Price (USD)
01016	Citrix Access Gateway Universal License - Per User/Dev								
LA-0001109026- 01016	Citrix Branch Repeater VPX 45 Mbps								

Premier Support Subtotal: (USD) \$2,125.00

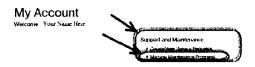
Subscription Advantage Subtotal: (USD) \$4,250.00

Note: All purchase orders submitted for this quote must be paid within 30 days after the order is placed. Applicable tax listed on this quote is solely an estimate and may be subject to change depending on changes requested by official tax authorities. Your invoice will reflect all applicable tax due. All payments are non-refundable.

#### To Renew Your Company's SA or PS from an Existing Quote

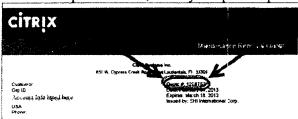
#### **Portal Instructions**

- 1. Go to www.Mycitrix.com Type in your User Name & Password
- 2. From the landing page, find the section labeled Support and Maintenance, on the right.
- 3. (Click) Manage Maintenance Programs



- 4. (Click) the Launch Maintenance Program Tool
- 5. (Click) Continue with Renewal
- 6. (Click) Open & Process an Existing Quote.
- 7. (Click) Continue
- 8. (Click) on quote #

Your Quote number is a 7 digit number starting with the number '1,' and will be listed in the name of the PDF quote that you recieved (i.e. "ABC Deliveries, Inc. – 1235698"). It is also listed on the top of the PDF quote as well, when you open it up. See Screencap below:

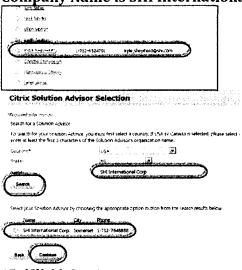


- 9. (Click) Continue
- 10. (Click) Renew
- 11. (Click) Submit
- 12. Submit again if all the contact information is correct.
- 13. (Click) Yes for Solution Advisor

(Continued on next page)

14. **(Click)** The button next to the Solution Advisor's name (Company or Account Manager with the Reseller)

Company Name is SHI International Corp, Account Manager is KYLE SHEPHERD



- 15. (Click) Continue
- 16. (Click) Agree
- 17. Choose Po/Invoice, Credit Card or Check Number
- 18. Enter the appropriate information (Credit Card #, PO/Invoice, Check #)
- 19. (Click) Continue



#### Citrix Systems Inc.

851 W. Cypress Creek Road - Fort Lauderdale, FI 33309

Customer: Galveston County Org ID: 129355HQ PO Box 1418 Galveston, TX 77553-1418

USA Phone: 1-409-7628621 Quote #: 1259099 Date: April 04, 2013 Expires: June 03, 2013 Issued by: CDW Corporation

CDWG

Below is the quote you requested to renew the below listed Citrix Maintenance program offerings. This quote is valid for 60 days from the date of issue. To transact this quote, please access our online renewal tool located at www.citrix.com/myaccount/renew or fax this quote with a signed purchase order to . For more information and the terms and conditions of Citrix Maintenance programs, please visit www.citrix.com/maintenanceprograms.

#### **Quote Summary**

\$2,125.00	Premier Support (USD)
\$4,250.00	Subscription Advantage (USD)
\$6,375.00	Amount payable (USD)

#### **Quote Details**

#### **Subscription Advantage with Premier Support**

Serial Number	Product Name	User Count	License Program	Renewai Type	Premier Support Start Date	Current Expiration	New Expiration	Price (USD)	Total Price (USD)
LA-0001109026- 01016	Citrix XenDesktop Platinum Edition - Per User/Device								
LA-0001109026- 01016	Citrix Repeater Plug-in - Per User/Device								



#### Citrix Systems Inc.

851 W. Cypress Creek Road - Fort Lauderdale, Fl 33309

Customer: Galveston County

Org ID: 129355HQ PO Box 1418

Galveston, TX 77553-1418

USA

Phone: 1-409-7628621

Quote #: 1259099 Date: April 04, 2013 Expires: June 03, 2013 Issued by: CDW Corporation

#### **Subscription Advantage with Premier Support**

Serial Number	Product Name	User Count	License Program	Renewal Type	Premier Support Start Date	Current Expiration	New Expiration	Price (USD)	Total Price (USD)
01016	Citrix Access Gateway Universal License - Per User/Dev								
LA-0001109028- 01016	Citrix Branch Repeater VPX 45 Mbps								

Premier Support Subtotal: (USD) \$2,125.00

Subscription Advantage Subtotal: (USD) \$4,250.00

Note: All purchase orders submitted for this quote must be paid within 30 days after the order is placed. Applicable tax listed on this quote is solely an estimate and may be subject to change depending on changes requested by official tax authorities. Your invoice will reflect all applicable tax due. All payments are non-refundable.



#### Citrix Systems Inc.

851 W. Cypress Creek Road - Fort Lauderdale, FI 33309

**Customer: Galveston County** 

Org ID: 129355HQ PO Box 1418

Galveston, TX 77553-1418

**USA** 

Phone: 1-409-7628621

Quote #: 1252854

Date: March 25, 2013 Expires: May 24, 2013

Issued by: Citrix Systems, Inc.

CITLIX

Below is the quote you requested to renew the below listed Citrix Maintenance program offerings. This quote is valid for 60 days from the date of issue. To transact this quote, please access our online renewal tool located at www.citrix.com/myaccount/renew or fax this quote with a signed purchase order to . For more information and the terms and conditions of Citrix Maintenance programs, please visit www.citrix.com/maintenanceprograms.

#### **Quote Summary**

\$2,125.00	Premier Support (USD)
\$4,250.00	Subscription Advantage (USD)
\$6,375.00	Amount payable (USD)

#### **Quote Details**

#### **Subscription Advantage with Premier Support**

Serial Number	Product Name	User Count	License Program	Renewal Type	Premier Support Start Date	Current Expiration	New Expiration	Price (USD)	Total Price (USD)
LA-0001109028- ** 01016	Citrix XenDesktop Pletinum Edition : Per User/Device								
LA-0001109026- 01016	Citrix Repeater Plug-in - Per User/Device								



#### Citrix Systems Inc.

851 W. Cypress Creek Road - Fort Lauderdale, FI 33309

**Customer: Galveston County** 

Org ID: 129355HQ PO Box 1418

Galveston, TX 77553-1418

USA

Phone: 1-409-7628621

Quote #: 1252854 Date: March 25, 2013 Expires: May 24, 2013 Issued by: Citrix Systems, Inc.

#### **Subscription Advantage with Premier Support**

Serial Number	Product Name	User Count	License Program	Renewal Type	Premier Support Start Date	Current Expiration	New Expiration	Price (USD)	Total Price (USD)
LA-0001109028- 01016	Citrix Access Gatevery Universal Liceraed Per LearnDey								
LA-0001109026- 01016	Citrb: Branch Repeater VPX 45 Mbps								

Premier Support Subtotal: (USD) \$2.125.00
Subscription Advantage Subtotal: (USD) \$4.250.00

Note: All purchase orders submitted for this quote must be paid within 30 days after the order is placed. Applicable tax listed on this quote is solely an estimate and may be subject to change depending on changes requested by official tax authorities. Your invoice will reflect all applicable tax due. All payments are non-refundable.



#### Citrix Maintenance Program Terms

The license grant, restrictions and other terms and conditions of each license subscription under the Citrix Maintenance Program are described in the click-to-accept end-user license included with each Maintenance Program deliverable. Payments for purchases, including applicable taxes, are due net thirty days from the date of purchase. All purchases are final with no right of return or refund. Nothing contained in any purchase order or other document submitted by Customer or Customer's representative to Citrix shall in any way modify or add to these terms and conditions.

Customer shall pay Citrix the selected Maintenance Program subscription fees set forth for each license. If the fees payable are not received by Citrix within 30 days of the date of purchase to Citrix, each license and associated Maintenance Program subscription selected shall terminate and be of no further force and effect, and each such Maintenance Program subscription shall expire or be deemed to have expired as of its respective current expiration date.

Customer has read, understands and agrees to the Citrix Maintenance Program Terms. This agreement is confirmed by selecting the "Agree" checkbox.

The Citrix Renewal Quote Tool will automatically calculate any applicable sales tax. For customers in the United States, if your firm is tax exempt in the customer's state, fax Citrix a copy of your tax-exempt certificate along with a copy of your certificate of renewal to (954) 267-2393, as soon as possible. Citrix will exempt your account in that state(s) upon appropriate document receipt and a review of all documents. Once approved, Citrix will remove any taxes for which your firm is exempt prior to invoicing. Please allow 48 hours for exemption processing.

For customers in Switzerland local VAT at 8% will be charged. For all other customers import duties and other local taxes might be applicable and should be accounted for to your local tax authority (your VAT registration number or a tax-exemption certificate must be provided in order for us to treat transactions as exempt.). If your company is tax exempt, please send your tax exemption certificate per fax to +49 811 830063 or via mail to vat@eu.citrix.com

For detailed Program guides, see below:

Citrix Maintenance Programs

Citrix Premier Support Program

Citrix Subscription Advantage Program

Citrix Appliance Maintenance Program

Citrix Extended Warranty Program

Citrix Support Guidelines

# AGENDA ITEM #31.



# GALVESTON COUNTY, TEXAS COMMISSIONERS COURT Contract Approval Request

		То Ве	Complete	ed By Departm	ent		:		
1. Date of Request:	4/8/2013	2. Contract Type:	Expense	Revenue	Other	3. Renewal Contract: Yes No			
4. Department Name:		Information Technolo	ogy	5. Department Contact:		JJ Allen			
6. Description:			Zero co	ost change order for Edoc Onb	ase project.	-			
7. IFAS PEID No:	712652	8. IFAS Req No:		9. Orgkey:	1101159100	10. Object Code:	5754095		
11. Vendor:	Edocument Resources			12. Vendor Contract No:					
13. Requested Lega Y s / No (Expla	l Review: in if No)		No, it's part of the	master agreement that was a	lready approved by Co	mmissioners Court.			
		Exper	nditure Budget	/ Revenue Projection	ons				
14. Fund Name	15. Fund #	16. Current Year Budgeted	17. Current Year Projected	18. Year 2 Projected	19. Year 3 Projected	20. Year 4 Projected	21. Year 5 Projected		
Imaging	5754095	660,000.00	0						
22. Totals:		660,000							
22. Totals.		000,000				_			
Trade (1997)		Lo Be Com	pleted By	Purchasing De	partment				
Contract State Date: 10/	ъ Î 12	Airo Renew Yes		Bid No: All A					
Contract End Dates 9 3	E) [6	Contract & Issued By	Purchasing:	CM 13031					

Approved By:	Signature	Date
Department Heads-	Callen	
Purchasing Agent:	9000	4-8-2213
County Legal:		
Contract listed in Bu	adget Documentation (Yes / No	
County Budget Office:	Mil hull	4/1/2dy

# Professional Services Scope Change Order

### **GALVESTON COUNTY**



6101 Baker Road, Suite 207 Minnetonka, MN 55345

Phone **952.607.3500** Fax **952.607.3777** 



952.607.3500 jabure 952.607.3777 (a)

6101 Baker Road, Ste #207 Minnetonka, MN 55345-5958 edocumentresources.com

#### **Version Control**

#### **Document Attributes**

Document Name	Change Order #3136.1 for Financial & Administrative Solutions
Publish Date	04.02.2013
Current Revision Number	0.1
Responsible Group	Professional Services
Author	Tim Nelson
Document Expiration Date	05.15.2013

#### **Revision History**

Version		Responsibility	
Number	Date	(Author)	Description
0.1	04.02.2013	Tim Nelson	Initial draft
· · · · · · · · · · · · · · · · · · ·			

#### **RACI Chart**

Name	Position	E-mail address	ж	R	Λ	S	С	-
Jerry Lynch	PS Director	ilvnch@edocumentresources.com			Х			X
Jason Engen	Account Manager	jengen@edocumentresources.com				Х		X
Tim Nelson	Bid Manager	tnelson@edocumentresources.com		X				X
John Clarke	Applications and Infrastructure Manager	John.Clarke@co.galveston.tx.us	х				х	X
JJ Allen	Administrative Coordinator	jj.allen@co.galveston.tx.us					X	X
James Johnson	сто	James.Johnson2@co.galveston.tx.us					X	X
Column Key	R – Responsible: Person respon A – Accountable: Person accounts S – Supports: Individuals provid C – Consulted: Individuals provid	as ultimate signing authority for any changes to sible for creating this document. ntable for accuracy of this document. ling supporting services in the production of the iding input (interviewee, etc.). nust be informed of any changes.						



952.607.3500 : 15.45 952.607.3777 15

6101 Baker Road, Ste #207 Minnetonka, MN 55345-5958 edocumentresources.com

#### **Table of Contents**

Version Control	
Document Attributes.	
Revision History	
RACI Chart	
Overview	
Scope	
Professional Services Fees	
Facsimile or Electronic Copy	



6101 Baker Road, Ste #207 Minnetonka, MN 55345-5958 edocumentresources.com

#### Overview

eDocument Resources originally planned to perform Development for the departments below during the implementation of the FY13 Financial & Administrative Solutions project.

Activity	Hours	Rate	Cost
County Commissioners Offices & Office of the County Jud	89, 21, 31		
Development	121	\$ 155.00	\$18,755.00
Emergency: Management Office			3. 10.5
Development	121	\$ 155.00	\$18,755.00
Facilities / Mialotenance Départments			
Development	121	\$ 155.00	\$18,755.00
Iotal	363		\$56,265.00

Due to various issues that we have identified during Discovery, we have determined that we will need to reallocate the hours above to a new "Development for County Wide" task which includes the following items:

		Departments [Project Cycles]													
	Development Tasks	HR	FA	AO/PU	TR	CL	CI/CO	EM/IT	FM						
	IFAS Image Migration						Х	Х	Х						
Tasks]	SharePoint Integration						X	X	X						
ä	Application Enabler						Х	Х	Х						
[Project	Outlook Integration						Х	Х	Х						
5	Enterprise Taxonomy						Х	Х	Х						
	Documentation Templates						Х	Х	Х						
nal	Security Keywords						Х	Х	Х						
Functionality	Doc Comp						Х	Х	Х						
Fun	Scanning Configuration						Х	Х	Х						
	Active Directory Integration						Х	Х	Х						

This work agreement will serve as a change order to the Statement of Work titled "SOW3136 – V02 – Galveston County - OnBase Implmentation" dated October 10<sup>th</sup>, 2012 and signed on October 16<sup>th</sup>, 2012 by and between Galveston County and eDocument Resources (eDoc) and are incorporated therein by reference.

#### Scope

Reconcile process for line item invoicing (based on Project Tasks) with PO Number C302065 (based on Project Cycles).



952.607.3500 (1.1.1.4) 952.607.3777 (a)

6101 Baker Road, Ste #207 Minnetonka, MN 55345-5958 edocumentresources.com

#### **Professional Services Fees**

High Level Tasks	Hours	Cost
Item 037 – County Commissioner's Offices & Office of the	(121.0)	(\$18,755.00)
County Judge - Development		
Item 044 – Emergency Management Office – Development	(121.0)	(\$18,755)
Item 045 – Facilities - Development	(121.0)	(\$18,755.00)
Development for County Wide	363.0	\$56,265.00
Total:	0.0	\$0.00

Any increase in the fees listed above will require prior written approval being obtained from the County's Commissioners' Court.

#### **Facsimile or Electronic Copy**

For purposes of this Change Order, a signed copy delivered by facsimile or electronically shall be treated by the parties as an original of this Change Order and shall be given the same force and effect.



952.607.3500 952.607.3777

6101 Baker Road, Ste #207 Minnetonka, MN 55345-5958 edocumentresources.com

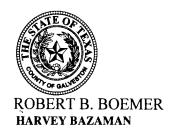
#### Agreement

This work agreement is bound by the terms and conditions of the Master Agreement between eDoc and Galveston County. The signature listed below will serve to authorize the engagement of eDocument Resources services as described in this document.

This Agreement and all its provisions are accepted by:

Galveston County	eDocument Resources, LLC
Corpsiny Name ("Client")  By (Signature)	Company Name ("eDoc")  By (Signature)
Ryan Dennard, Acting County Judge	Tim Nelson, Bid Manager
Printed Name and Title	Printed Name and Title
Galveston County Courthouse	6101 Baker Rd. Suite 207
722 Moody, 2 <sup>nd</sup> Floor	
Address	Address
Galveston, TX 77550	Minnetonka, MN 55345
City, State, Zip	City, State, Zip
_4 / 16 / 13 Dated	//
Attest: William, County Clerk	

# AGENDA ITEM #32.



#### Galveston County Legal Department

COUNTY COURTHOUSE 722 MOODY 5th FLOOR GALVESTON, TEXAS 77550-2317

Galveston Line (409) 770-5562

Houston Line (281) 316-8300

Fax Line (409) 770-5560

Donald Glywasky Barry C. Willey Myrna S. Reingold

April 11, 2013

Hon. Mark Henry, County Judge

Hon. Ryan Dennard, County Commissioner, Galveston County Precinct No. 1

Hon. Kevin O'Brien, County Commissioner, Galveston County Precinct No. 2

Hon. Stephen Holmes, County Commissioner, Galveston County Precinct No. 3

Hon. Kenneth Clark, County Commissioner, Galveston County Precinct No. 4

Re: April 16, 2013 agenda item on revision in Steps 7a and 7b of EEOP Short Form

Dear Members of the Commissioners' Court,

Upon speaking with a representative from the Department of Justice, we have made a revision to Step 7a and to Step 7b of the EEOP Short Form that was previously submitted to the Department of Justice in February. These revisions relate to posting the EEOP Short Form through the County website and to issuing an email to apprise employees of the availability of viewing the EEOP Short Form online.

We have requested this agenda item to memorialize these changes to the EEOP Short Form submission for Galveston County within the Official Minutes of the Commissioners' Court Meetings. A copy of the EEOP Short Form reflecting the revision in Steps 7a and 7b and the new certification/assurance page is attached.

As such, we ask that the Commissioners' Court accept this EEOP Short Form for filing in order that the Official Minutes of the Commissioners' Court accurately reflect the EEOP Short Form.

Sincerely,

Katherine Branch,

Assistant Human Resources Director &

Acting EEO Administrator

Myrna S. Reingold,

Staff Attorney

Enclosure

### **EEOP Short Form**



Thu Feb 14 13:33:41 EST 2013 Revisions, Thu Apr 11, 2013 Step 1: Introductory Information

**Grant Title:** Edward Byrne Memorial Justice

Assistance Grant Program

**Grantee Name: Galveston County** 

**Grantee Type: Local Government Agency** Address:

722 Moody, 2nd Floor Galveston, Texas

77550

**Contact Person:** Cindy Pagan

**Contact Address:** 722 Moody, 3rd Floor

Galveston, Texas

77550

**DOJ Grant Manager:** Wendy Williams DOJ Telephone #:

Telephone #:

**Grant Number:** 

**Award Amount:** 

202-514-7842

409-770-5355

**Grant Title:** 

Justice Assistant Grant Program

**Grant Number:** 

2011-DJ-BX-3279

2012-DJ-BX-0283

\$41,993.00

**Grantee Name:** 

**Galveston County** 

**Award Amount:** 

\$80,215.00

**Grantee Type:** 

Local Government Agency

Address:

722 Moody, 2nd Floor

Galveston, Texas

77550

**Contact Person:** 

Cindy Pagan

Telephone #:

409-770-5355

**Contact Address:** 

722 Moody, 3rd Floor

Galveston, Texas

77550

**DOJ Grant Manager:** Carrie Booth

DOJ Telephone #:

202-305-7426

**Grant Title:** 

Justice Assistance Grant Program

**Grant Number:** 

2010-DJ-BX-1310

**Grantee Name:** 

**Galveston County** 

**Award Amount:** 

\$101,450.00

**Grantee Type:** 

Local Government Agency

Address:

722 Moody, 2nd Floor

Galveston, Texas

77550

Contact Person:

Cindy Pagan

Telephone #:

409-770-5355

**Contact Address:** 

722 Moody, 3rd Floor

Galveston, Texas

77550

DOJ Grant Manager:

Carrie Booth

DOJ Telephone #:

202-305-7426

**Grant Title:** 

Recovery Act Edward Byrne

**Grant Number:** 

2009-SB-B9-313R

Memorial Justice Assistance Grant

Program

**Grantee Name:** 

**Galveston County** 

**Award Amount:** 

\$623,245.00

**Grantee Type:** 

Local Government Agency

Address:

722 Moody, 2nd Floor Galveston, Texas

77550

**Contact Person:** 

Cindy Pagan

Telephone #:

409-770-5355

**Contact Address:** 

722 Moody, 3rd Floor

Galveston, Texas

77550

**DOJ Grant Manager:** Edmeralda Womack

DOJ Telephone #:

202-353-3450

#### **Policy Statement:**

Galveston County reaffirms its commitment to establishing and implementing policies and procedures for ensuring equal employment opportunities. It is the continuing policy of Galveston County to provide equal employment opportunity to qualified individuals regardless of race, color, sex, age, religion, national origin, genetic information, disability or veteran status and to conform to applicable laws and regulations. Galveston County intends that all personnel activities or actions relating to recruiting, hiring, training, compensation, benefits, promotion, transfers, layoffs, recall from layoffs, terminations, and Galveston County sponsored educational, social, and recreational programs, and all treatment of employees be made without regard to race, color, sex, age, religion, national origin, genetic information, disability, or veteran status. Any employee of Galveston County who fails to comply with this policy is subject to appropriate disciplinary action.

USDOJ, Office of Justice Programs, EEOP Short Form page 3 of 9

#### Step 4b: Narrative Underutilization Analysis

A compaison of Galveston County's workforce to the community labor statistics for Galveston County indicates an underutilization of women and minorities in some areas. Galveston County has focused on underutilizations of two percent (2%) or greater in reportable areas, which captures all underutilizations of two standard deviations from the relevant workforce and also captures underutilizations of less than two standard deviations from the relevant workforce. Accordingly, a review of the underutilization identifies the following areas of concern:

Officials and Administrators:

Hispanic or Latino males are underutilized by %5, and Black or African American females are underutilized by 4%.

#### Professionals:

White females are underutilized by 7%.

#### Technicians:

Black or African American males are underutilized by 5%, Asian males are underutilized by 2%, White females are underutilized by 33%, Hispanic females are underutilized by 6%, and Asian females are underutilized by 2%.

#### Protective Services - Sworn:

Black or African American females are underutilized by 5%.

#### Protective Services - Non-sworn:

White females are underutilized by 55%, Hispanic or Latino females are underutilized by 6%, and Asian females are underutilized by 6%.

#### Administrative Support:

Black or African American males are underutilized by 2%.

#### Service Maintenance:

White females are underutilized by 7%, and Hispanic or Latino females are underutilized by 8%.

#### Step 5 & 6: Objectives and Steps

- 1. Galveston County remains committed to meeting utilization goals so that its' workforce more closely reflects the available labor force in Galveston County. Because minorities and females are under-represented in certain categories, it is the County's goal to increase representation and ensure these groups receive equal opportunity to secure employment and advancement.
  - a. Galveston County will post open positions on-line and accept applications for employment on-line.
  - b. Galveston County will continue to post positions withe the Texas Employment Commission.
  - c. Galveston County will provide equal employment opportunity training to supervisors and directors.
  - d. Galveston County will participate in job fairs, career days, youth motivation programs, and related activities.
  - e. Galveston County will offer in-house training and County-paid training opportunities.
  - f. Galveston County will use minority and female employees to assist in recruitment and increase attendance at job fairs that recruit for women and minorities.
  - g. Representatives from the County's Human Resources Department will participate in the auditing of training programs and hiring an dpromotional activities in an effort to ensure that any impediments to achieving utilization goals re removed.

h. Galveston County will continue to review job descriptions to ensure that they are job-related and consistent for the same position throughout all County departments and offices.

#### Step 7a: Internal Dissemination

Galveston County will maintain the appointment of an EEO Administrator with management responsibility for ensuring training on and compliance with the EEOP.

Galveston County will conspicuously post the EEOP Policy on bulletin boards and on-line.

Galveston County will continue to keep Officials, Department Directors, supervisors, and employees informed about inhouse training events.

Galveston County will provide EEOP information, including information on utilization, to all Officials and Department Directors and supervisors.

Galveston County will post the EEOP Short Form online and issue a mass email to County employees advising them that the form is available for viewing online.

Galveston County will review, discuss, and explain the County's EEOP policy during orientation for all incoming employees.

Galveston County will maintain the full, comprehensive EEOP in the reception area of the Human Resources Department, in a conspicuous location, for ready accessibility by employees and applicants.

#### **Step 7b: External Dissemination**

Galveston County will continue to include an equal employment opportunity statement in all advertising for prospective employees.

Galveston County will continue to include an equal employment opportunity statement on all job applications and postings.

Galveston County will continue to post an equal employment opportunity statement on the Galveston County Human Resources website.

Galveston County will post the EEOP Short Form online.

Galveston County will continue to inform all recruitment sources of the County's EEO policy and commitment.

Galveston County will continue to maintain contact and communications with the Texas Workforce Commission, as well as high schools and colleges.

Galveston County will ensure that, if employees are featured in advertising, employee handbooks, or similar publications, that the publications will continue to include both minority and non-minority male and female employees in such publications.

USDOJ, Office of Justice Programs, EEOP Short Form page 5 of 9

### Utilization Analysis Chart Relevant Labor Market: Galveston County, Texas

				Male						Female				
Job Categories	White	Hispanic or Latino	Black or African American	American Indian or Alaska Native	Asian	Native Hawaiian or Other Pacific Islander	Two or More Races	White	Hispanic or Latino	Black or African American	American Indian or Alaska Native	Asian	Native Hawaiian or Other Pacific Islander	Two or More Races
Officials/Administrators											<u></u>		·	
Workforce #/%	12/50%	0/0%	1/4%	0/0%	1/4%	0/0%	0/0%	9/38%	1/4%	0/0%	0/0%	0/0%	0/0%	0/0%
CLS #/%	8,865/52%	790/5%	475/3%	20/0%	190/1%	0/0%	50/0%	5,255/31%	680/4%	665/4%	40/0%	125/1%	0/0%	50/0%
Utilization #/%	-2%	-5%	1%	-0%	3%	0%	-0%	7%	0%	-4%	-0%	-1%	0%	-0%
Professionals														
Workforce #/%	59/26%	10/4%	19/8%	0/0%	2/1%	0/0%	0/0%	77/34%	23/10%	30/13%	0/0%	4/2%	0/0%	0/0%
CLS #/%	8,700/37%	840/4%	660/3%	55/0%	505/2%	0/0%	80/0%	9,865/42%	1,115/5%	1,285/5%	50/0%	485/2%	4/0%	75/0%
Utilization #/%	-10%	1%	6%	-0%	-1%	0%	-0%	-7%	6%	8%	-0%	-0%	-0%	-0%
Technicians														
Workforce #/%	10/62%	3/19%	0/0%	0/0%	0/0%	0/0%	0/0%	0/0%	0/0%	3/19%	0/0%	0/0%	0/0%	0/0%
CLS #/%	1,455/36%	155/4%	185/5%	0/0%	60/2%	0/0%	10/0%	1,305/33%	230/6%	515/13%	0/0%	65/2%	0/0%	15/0%
Utilization #/%	26%	15%	-5%	0%	-2%	0%	-0%	-33%	-6%	6%	0%	-2%	0%	-0%
Protective Services: Sworn														
Workforce #/%	241/49%	81/16%	60/12%	1/0%	4/1%	0/0%	0/0%	57/12%	17/3%	33/7%	0/0%	0/0%	0/0%	0/0%
CLS #/%	1,420/51%	315/11%	320/12%	4/0%	30/1%	0/0%	0/0%	290/10%	70/3%	310/11%	4/0%	0/0%	0/0%	0/0%
Utilization #/%	-3%	5%	1%	0%	-0%	0%	0%	1%	1%	-5%	-0%	0%	0%	0%
Protective Services: Non- sworn														
Workforce #/%	1/3%	0/0%	23/61%	0/0%	0/0%	0/0%	0/0%	2/5%	1/3%	11/29%	0/0%	0/0%	0/0%	0/0%
Civilian Labor Force #/%	20/11%	0/0%	20/11%	0/0%	0/0%	0/0%	0/0%	105/60%	15/9%	4/2%	10/6%	0/0%	0/0%	0/0%
Utilization #/%	-9%	0%	49%	0%	0%	0%	0%	-55%	-6%	27%	-6%	0%	0%	0%
Administrative Support														
Workforce #/%	25/7%	13/4%	3/1%	0/0%	0/0%	0/0%	0/0%	189/56%	60/18%	42/12%	0/0%	5/1%	0/0%	0/0%
CLS #/%	5,720/20%	1,140/4%	955/3%	20/0%	175/1%	0/0%	120/0%	14,075/49 %	3,035/11%	2,790/10%	95/0%	280/1%	10/0%	100/0%
Utilization #/%	-13%	-13% -0%		-2% -0%		0%	-0%	7%	7%	3%	-0%	1%	-0%	-0%
Skilled Craft														
Workforce #/%	49/56%	19/22%	17/20%	0/0%	0/0%	0/0%	0/0%	2/2%	0/0%	0/0%	0/0%	0/0%	0/0%	0/0%

USDOJ, Office of Justice Programs, EEOP Short Form page 6 of 9

:				Male			Female										
Job Categories	White	Hispanic or Latino	Black or African American	American Indian or Alaska Native	Asian	Native Hawaiian or Other Pacific Islander	Two or More Races	White	Hispanic or Latino	Black or African American	American Indian or Alaska Native	Asian	Native Hawaiian or Other Pacific Islander	Two or More Races			
CLS #/%	9,145/66%	2,810/20%	1,120/8%	80/1%	95/1%	0/0%	35/0%	410/3%	120/1%	50/0%	0/0%	15/0%	0/0%	0/0%			
Utilization #/%	-10%	2%	11%	-1%	-1%	0%	-0%	-1%	-1%	-0%	0%	-0%	0%	0%			
Service/Maintenance																	
Workforce #/%	12/24%	8/16%	17/33%	0/0%	0/0%	0/0%	0/0%	6/12%	1/2%	7/14%	0/0%	0/0%	0/0%	0/0%			
CLS #/%	9,115/30%	5,075/17%	3,340/11%	120/0%	290/1%	0/0%	75/0%	5,700/19%	3,155/10%	3,090/10%	65/0%	225/1%	4/0%	90/0%			
Utilization #/%	-7%	-1%	22%	-0%	-1%	0%	-0%	-7%	-8%	4%	-0%	-1%	-0%	-0%			

#### Significant Underutilization Chart

				Male			Female										
Job Categories	White	Hispanic or Latino	Black or African American	American Indian or Alaska Native	Asian	Native Hawaiian or Other Pacific Islander	Two or More Races	White	Hispanic or Latino	Black or African American	American Indian or Alaska Native	Asian	Native Hawaiian or Other Pacific Islander	Two or More Races			
Professionals	1							1									
Protective Services: Sworn										<b>√</b>							
Protective Services: Non-								<b>√</b>									
Administrative Support	1		✓														

I understand the regulatory obligation under 28 C.F.R. § 42.301-.308 to collect and maintain extensive employment data by race, national origin, and sex, even though our organization may not use all of this data in completing the EEOP Short Form.

I have reviewed the foregoing EEOP Short Form and certify the accuracy of the reported workforce data and our organization's employment policies.

Katherine Branch Asst. He Divertor, 4-11-13
[signature] [title] [date]

Acting EEO administrator

USDOJ, Office of Justice Programs, EEOP Short Form page 6 of 6

Next Step >>



Innovation \* Partnerships \* Safer Neighborhoods

ogout

#### Step 2 of 7

#### **Workforce Analysis Chart**

<< Go Back

For each of the eight job categories that appear in the rows of the Workforce Analysis Chart below, enter in the appropriate columns the number of employees cross-classified by race, national origin, and sex. In the "Total" column please enter the total number of employees for that job category.

For help in assigning a particular position to one of the eight job categories, <u>click here</u>

Save

The total number of reported employees is: 1271

Once you have entered all of the workforce numbers click here:

Calculate %

For help in understanding why each job category adds up to 100%, <u>click</u> here

For a copy of a blank Workforce Analysis Chart, click here.

FAQ

	Ť	otal				Male												Female												
Job Category		White		Hispanic or Latino		Black or African American		American Indian or Alaska Native		A	Asian		Native Hawaiian or Other Pacific Islander		Two or More Races		White		Hispanic or Latino		ack or trican erican	American Indian or Alaska Native		Asian		Native Hawaiian or Other Pacific Islander				
Officials/Administrators	24	100%	12	50%	0	0%	1	4.2%	0	0%	1	4.2%	0	0%	0	0%	9	37.5%	1	4.2%	0	0%	0	0%	0	0%	0	0%	0	0%
Professionals	224	100%	59	26.3%	10	4.5%	19	8.5%	0	0%	2	0.9%	0	0%	0	0%	77	34.4%	23	10.3%	30	13.4%	0	0%	4	1.8%	0	0%	0	0%
Technicians	16	100%	10	62.5%	3	18.8%	0	0%	0	0%	0	0%	0	0%	0	0%	0	0%	0	0%	3	18.8%	0	0%	0	0%	0	0%	0	0%
Protective Services. Sworn	494	100%	241	48.8%	81	16.4%	60	12.1%	1	0.2%	4	0.8%	0	0%	0	0%	57	11.5%	17	3.4%	33	6.7%	0	0%	0	0%	0	0%	0	0%
Protective Services. Non-swom	38	100%	1	2.6%	0	0%	23	60.5%	0	0%	0	0%	0	0%	0	0%	2	5.3%	1	2.6%	11	28.9%	0	0%	0	0%	0	0%	0	0%
Administrative Support	337	100%	25	7.4%	13	3.9%	3	0.9%	0	0%	0	0%	0	0%	0	0%	189	56.1%	60	17.8%	42	12.5%	0	0%	5	1,5%	0	0%	0	0%
Skilled Craft	87	100%	49	56.3%	19	21.8%	17	19.5%	0	0%	0	0%	0	0%	0	0%	2	2.3%	0	0%	0	0%	0	0%	0	0%	0	0%	0	0%
Service/Maintenance	51	100%	12	23.5%	8	15.7%	17	33.3%	0	0%	0	0%	0	0%	0	0%	6	11.8%	1	2%	7	13.7%	0	0%	0	0%	0	0%	0	0%
Totals	Totals 100%		409/3	32%	134/1	11%	140/1	1%	1/0%		7/1%	7/1%		0/0%		0/0%		342/27%		103/8%		0%	0/0%		9/1%		0/0%		0/0%	J



transection \* Postnerstops \* Sufer Neighborhoods

Logout

### Step 3 of 7

FAQ << Go Back Next Step >>

**Relevant Labor Market Statistics** 

Review the relevant market statistics that have been loaded for Galveston County before proceeding to the next step. Click hare to change the area used for statistical comparison.														
			N	/lale				Female						
Job Category	White	Hispanic or Latino	Black or African American	American Indian or Alaska Native	Asian	Native Hawaiian or Other Pacific Islander	Two or Mora Races	White	Hispanic or Latino	Black or African American	American Indian or Alaska Native	Asian	Native Hawaiian or Other Pacific Islander	Two or More Races
Officials and Managers	8,865/51.5%	790/4.6%	475/2.8%	20/0.1%	190/1.1%	0/0%	50/0.3%	5,255/30.5%	680/4%	665/3.9%	40/0.2%	125/0.7%	0/0%	50/0.3%
Professional	8,700/36 7%	840/3.5%	660/2.8%	55/0.2%	505/2.1%	0/0%	80/0.3%	9,865/41.6%	1,115/4.7%	1,285/5.4%	50/0.2%	485/2%	4/0%	75/0.3%
Technicians	1,455/36.4%	155/3.9%	185/4.6%	0/0%	60/1.5%	0/0%	10/0.3%	1,305/32.7%	230/5.8%	515/12.9%	0/0%	65/1.6%	0/0%	15/0.4%
Protective Service: Swom	1,420/51.4%	315/11.4%	320/11.6%	4/0.1%	30/1.1%	0/0%	0/0%	290/10.5%	70/2.5%	310/11.2%	4/0.1%	0/0%	0/0%	0/0%
Protective Service: Non- Swom	20/11.5%	0/0%	20/11.5%	0/0%	0/0%	0/0%	0/0%	105/60.3%	15/8.6%	4/2.3%	10/5.7%	0/0%	0/0%	0/0%
Administrative Support	5,720/20.1%	1,140/4%	955/3.3%	20/0.1%	175/0.6%	0/0%	120/0.4%	14,075/49.4%	3,035/10.6%	2,790/9.8%	95/0.3%	280/1%	10/0%	100/0.4%
Skilled Craft	9,145/65.9%	2,810/20.2%	1,120/8.1%	80/0.6%	95/0.7%	0/0%	35/0.3%	410/3%	120/0.9%	50/0.4%	0/0%	15/0.1%	0/0%	0/0%
Service Maintenance	9,115/30%	5,075/16.7%	3,340/11%	120/0.4%	290/1%	0/0%	75/0.2%	5,700/18.8%	3,155/10.4%	3,090/10.2%	65/0.2%	225/0.7%	4/0%	90/0.3%
Totals	44,440/37%	11,125/9%	7,075/6%	299/0%	1,345/1%	0/0%	370/0%	37,005/31%	8,420/7%	8,709/7%	264/0%	1,195/1%	18/0%	330/0%

## AGENDA ITEM #33.

April 10, 2013

Ms. Roxann Lewis Ms. Dianna Martinez Office of the County Judge Galveston County, Texas 722 Moody, Second Floor Galveston, Texas 77550

VIA PONY DELIVERY

RE: Back-up Documents for Item on April 16, 2013 Commissioner's Court Agenda

Dear Ms. Lewis and Ms. Martinez:

Please allow this letter to serve as a follow up to my email of April 9, 2013 requesting that the revised ACS Agreement be placed on the Court's April 16, 2013 Agenda. As I mentioned in the email, issues prevented both sides from being able to honor the previous agreement for the merge of jury information. As a result, only the dates have changed from the version of the agreement that was approved by the Court in February.

I have enclosed a copy of the actual agreement, along with the CAR form which must still be signed by Mr. Trammell. Thank you as always for your assistance. Please do not hesitate to let me know if you have any questions, or if you are in need of any additional information.

MAN

Director of Governmental Affairs

District Clerk of Galveston County, Texas

Doryn.Glenn@Co.Galveston.Tx.Us

Office Phone: (409) 766-2409



# GALVESTON COUNTY, TEXAS COMMISSIONERS COURT Contract Approval Request

		To Be (	Completed	By Depart	ment			
1. Date of Request:	9/13	2. Contract Type:	Expense	Revenue	Other		ral Contract;	
4. Department Name:	DISTR	ict CLE	PRK	5. Department Cont	act:			
6. Description: IT	SCRVIC	es for O	ISTRICT	CLERKS	office R	elating :	Tu Juay Acel	
7. IFAS PEID No:		8. IFAS Req No:				5	542370	
II. Vendor: AC	^ >		•	12, Vendor Contrac	No:			
IJ. Requested Legal Review Yes / (6) (Explain if No)	13. Requested Legal Review: Yes 10 (Explain if No) JUST DATCS ARL O, FERRENT							
		Expendit	ure Budget / l	Revenue Projec	tions			
14. Fund Name	15. Fund #	16. Current Year Budgeted	17. Current Year Projected	18. Year 2 Projected	19. Year 3 Projected	20. Year 4 Projected	21. Year 5 Projected	
DISTRICT CLER	K 1101	5,200						
22. Totals:				-	-	-		
	То	Be Comple	eted By Pu	rchasing [	)epartmen	t		
Contract Start Date: Auto Renewal Cont Yes / No			al Contract:	Bid No:			:	
Contract End Date:	ntract End Date: Contract # Issued By Purchasing:							

Approved By:	Signature	Date
Department Head:	D. D. Rut	4-9-303
Purchasing Agent:		4-9-2>13
County Legal:		
Centract	Fisted in Budget Documentation: Yes / No	,
County Budget Office:	YM WW/	4/13/2013
		17. 1



#### SERVICE AGREEMENT #011

THIS AGREEMENT is entered into this 6th day of May, 2013 (hereafter the "Effective Date") by and between the County of Galveston, a political subdivision of the State of Texas, (hereafter referred to as the "Client" or "Customer"), and ACS GOVERNMENT SYSTEMS, INC., a Delaware corporation, with its principal place of business located at 1733 Harrodsburg Road, Lexington, KY 40504-3617 (hereafter "ACS" or "Contractor"), referred to individually as Party and collectively as Parties. Its purpose is to provide Information Technology Services for the Galveston County District Clerk's Office relating to jury pools.

In consideration of the mutual promises and covenants contained herein the Parties hereto agree as follows:

#### 1.0 Scope of Services

In consideration for the payments described in Section 2.0 hereof, ACS will provide Client with the services described in the Statement of Work annexed hereto as Exhibit "A."

#### 2.0 Compensation and Payment Provisions

Client shall make payments to Contractor for the services provided in the amount and at such times as are set forth in the payment schedule attached hereto as Exhibit "B" – Payment Provisions.

#### 3.0 Term

The term of this Agreement (the "Term") will begin 5/06/2013 and end no later than 5/17/2013, unless earlier terminated or renewed in accordance with the provisions of this Agreement. Customer must sign and return agreement prior to 5/06/2013.

#### 4.0 Termination

- 4.1 Default by ACS: If ACS defaults in the performance of any material obligation under this Agreement for a period of fifteen (15) days after the sending of notice to the address on this Agreement that it is in default, Client may, at its option, terminate the Agreement by delivering written notice to ACS at the address in this document. Upon termination or cancellation of this Agreement, all software, and other ACS-owned material will promptly be returned to ACS at ACS' expense.
- 4.2 Termination by Client: Client may cancel this Agreement upon fifteen (15) days prior notice to ACS. If Client cancels this Agreement, ACS will be paid for their services through the date of termination. Upon cancellation of this Agreement, all software, and other ACS-owned material will promptly be returned to ACS at Client's expense.



- 4.3 Default by Client: If Client defaults in the performance of any material obligations under this Agreement for a period of fifteen (15) days after receiving notice of default from ACS, ACS may, at its option, terminate the Agreement at the end of that period. ACS may terminate this Agreement by delivering written notice of termination to Client. Upon termination of this Agreement, all equipment, software, and other ACS-owned material will promptly be returned to ACS at Client's expense.
- **4.4** Payment by Client: In the event of termination pursuant to this section, Client shall equitably compensate ACS for all services performed in accordance with the Agreement up to the effective termination date.

#### 5.0 Warranty

ACS warrants that the services provided hereunder will be performed in a professional and workmanlike manner. EXCEPT AS SPECIFICALLY PROVIDED HEREIN, THERE ARE NO WARRANTIES EXPRESSED OR IMPLIED, INCLUDING BUT NOT LIMITED TO, ANY IMPLIED WARRANTIES OF MERCHANTABILITY OR FITNESS FOR A PARTICULAR PURPOSE.

#### 6.0 Assignment

The rights and obligations of each Party under this Agreement will not be assignable without the prior written consent of the other Party to this Agreement, and any attempt to assign them without such consent will be void. Notwithstanding the foregoing, ACS may assign this Agreement to its successors by merger or consolidation or to any person or entity that acquires all or substantially all of its capital stock or assets.

#### 7.0 Applicable Law

This Agreement shall be governed by and construed in accordance with the applicable laws of the State of Texas, and venue for any legal action shall be in Galveston County.

#### 8.0 Protection of Personal Information

In order to provide enhanced protection for the Personal Information that ACS handles for Client, ACS recommends the encryption of the information prior to transmittal of the information from Client to ACS and from ACS to Client or its written designee. While it is impossible to eliminate all risk associated with the movement of data, ACS believes the encryption process will provide an additional layer of protection for Client's Personal Information. ACS requests that an encryption process be used in the performance of services under this Agreement and is willing to assist the Client in implementing an encryption process. In the event that Client decided not to use the requested encryption process, Client understands that the data being transmitted in the performance of services under this Agreement may be more susceptible to being compromised.



#### 9.0 Modification

This Agreement may only be modified by a written documentation signed by both Parties.

#### 10.0 Limitation of Liability

EXCEPT FOR SERVICE FEES AND AMOUNTS EXPRESSLY DUE AND PAYABLE TO ACS HEREUNDER, IN NO EVENT SHALL EITHER PARTY TO THIS AGREEMENT BE LIABLE TO THE OTHER PARTY HEREUNDER FOR ANY CLAIMS, PENALTIES OR DAMAGES, WHETHER IN CONTRACT, TORT, OR BY WAY OF INDEMNIFICATION, IN AN AMOUNT EXCEEDING THE FEES AND CHARGES TO BE PAID TO ACSDURING THE PRECEEDING TWELVE MONTH PERIOD. UNDER NO CIRCUMSTANCES WILL EITHER PARTY TO THIS AGREEMENT BE LIABLE FOR ANY INCIDENTAL, CONSEQUENTIAL, INDIRECT, PUNITIVE OR SPECIAL DAMAGES ARISING OUT OF OR IN CONNECTION WITH THIS AGREEMENT, HOWEVER CAUSED AND BASED ON ANY THEORY OF LIABILITY. THIS LIMITATION SHALL APPLY EVEN IF SUCH A PARTY HAS BEEN NOTIFIED OF THE POSSIBILITY OF SUCH DAMAGES.

#### 11.0 Notices

All notices, requests for payment, or other communications arising hereunder shall be sent to the following:

#### **Notices to Client:**

District Clerk (Galveston County) John D. Kinard 600 59<sup>th</sup> St. Suite 4001 Galveston, TX 77551

#### **Notices to ACS:**

ACS Government Systems, Inc. 1733 Harrodsburg Road Lexington, KY 40504-3617 Attn.: Phillip D. Hatton

With Copies to: ACS Government Systems, Inc. 8260 Willow Oaks Corporate Drive Fairfax, VA 22031 Attn.: TCLG Contracts

#### 12.0 Integration

This Agreement, and the attached exhibits, executed by and between the Parties with respect to the subject matter described herein, constitute the entire agreement between the Parties. No agreements, representations, or warranties other than those specifically included in this Agreement and the attached exhibits shall be binding on either of the Parties. In case of a



 ${f C}$   ${f S}^{\circ}$  conflict between the terms of this Agreement and any attached exhibit, the terms of this Agreement shall prevail.

IN WITNESS WHEREOF, the Parties have executed this Agreement as of the day and year first above written.

Galveston County, TX	ACS Government Systems, Inc.			
By: (Lyn)	By:	1717. (-		
Ryan Dennard, Acting County J. Name: Mark &	udge Name:	David P. Cummins, SVP		
Pate: 6 April 16, 2016	Date: _	April 5, 2013		
And A. Kullin	•			
Dwight D. Sullivan, County Clerk				



#### STATEMENT OF WORK

ACS will provide Client's District Clerk with the following technical consulting services:

ACS will load and de-dupe the SOS source file, and production file extract provided by the client. ACS will merge the SOS source file with the production extract file. A list of Felons will also be provided and records will be appropriately disqualified as Felons based on this list. The resulting file will then be run through a National Change of Address process and additional USPS process. ACS will provide the Client's District Clerk with the new jury wheel file to be loaded back into the client database.

### EXHIBIT B PAYMENT PROVISIONS

#### PROFESSIONAL FEES AND CONDITIONS

- 1. The support will be conducted REMOTELY, unless otherwise noted below, and services will be completed no later than 5/17/2013.
- 2. The fee for the services listed in Exhibit A will be a fixed price of \$3800.00.
- 3. Fees will be invoiced and paid in U.S. Dollars.
- 4. If the scope of functionality requested by the "Customer" and/or the descriptions of the Services change, the costs for the Services may change.

#### PAYMENT TERMS

ACS will provide invoices for professional fees and travel expenses when services are completed. Payment will be made in accordance with VTCA, Government Code 2251, commonly called the Texas Prompt Payment Act.

CUSTOMER, except to the extent that it is tax-exempt, shall be responsible for the payment of any and all applicable taxes, fees or assessments imposed by a government entity (excluding taxes on ACS' income, capital stock or personal property) with respect to the services provided or the payments made hereafter.

## AGENDA ITEM #34.





### Cheryl E. Johnson, RTA

#### Assessor and Collector of Taxes Galveston County

Galveston County Courthouse
722 Moody Avenue, Galveston, Texas 77550
Toll Free: 877-766-2284 Fax: 409-766-2479 Office: 409-765-3277
Cheryl.E.Johnson@co.galveston.tx.us



March 27, 2013

The Honorable Mark Henry Galveston County Judge 722 Moody Street Galveston, Texas 77550

Re: Tax Refunds in Excess of \$2,500.00

Dear Judge Henry:

In accordance with Section 31.11 (a) of the Texas Property Tax Code, I hereby request approval of the following refund (s):

Account Number	<u>Amount</u>	<u>Reason</u>
1381-0004-0054-000	\$2,727.64	Supplemental Adjustment (2012)
3187-0000-0002-000	\$7,916.01	Supplemental Adjustment (2012)
5873-0001-0001-000	\$6,790.82	Supplemental Adjustment (2012)

Sincerely,

Cheryl E. Johnson

E. Johnson

#### 2012 SUPP#5

#### Refunds over \$2500

1381-0004-0054-000	Palmer James & Rachelle	\$2,727.64
3187-0000-0002-000	Floyd James & Glenna	\$7,916.01
5873-0001-0001-000	Cemo Michael & Rebecca	\$6,790.82

## AGENDA ITEM #35.a.

#### **Texas Legislature Online** History

**Bill:** SB 626

**Legislative Session:** 83(R)

**Last Action:** 

03/18/2013 S Referred to s/c on Fiscal Matters by Chair

Caption Version: Introduced

**Caption Text:** 

Relating to fees collected by the Automobile Burglary and Theft Prevention

Authority.

**Author:** 

Watson

**Subjects:** 

Fees & Other Nontax Revenue--Local (I0361)

State Finances--Management & Control (I0748)

Vehicles & Traffic--Insurance/Financial Responsibility (I0850)

AUTOMOBILE BURGLARY & THEFT PREVENTION AUTHORITY (V0695)

COMPTROLLER OF PUBLIC ACCOUNTS (V2608)

Senate

Committee:

Finance

Finance-S/C on Fiscal Matters

Status:

In committee

In committee

Actions: (descending date order)

Description	Comment Date ▼	Time	Journal Page
S Referred to s/c on Fiscal Matters by Chair	03/18/2013		
S Referred to Finance	02/25/2013		280
S Read first time	02/25/2013		280
S Filed	02/18/2013		
S Received by the Secretary of the Senate	02/18/2013		

By: Watson S.B. No. 626

### A BILL TO BE ENTITLED AN ACT

2	relating	to	fees	collected	by	the	Automobile	Burglary	and	Theft

- 4 BE IT ENACTED BY THE LEGISLATURE OF THE STATE OF TEXAS:
- 5 SECTION 1. Section 8, Article 4413(37), Revised Statutes, 6 is amended by reenacting and amending Subsection (a), as amended by
- 7 Chapters 308 (H.B. 1887) and 927 (H.B. 3225), Acts of the 80th
- 8 Legislature, Regular Session, 2007, and adding Subsections (a-1)
- 9 and (a-2) to read as follows:

3 Prevention Authority.

- 10 (a) The automobile theft prevention fund is a dedicated
- 11 account in the general revenue fund. The comptroller shall deposit
- 12 to the credit of the fund:
- 13 (1) any gift or grant of money accepted by the
- 14 authority; and
- 15 (2) money collected under Sections 9 and 10 of this
- 16 article.

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- 17 <u>(a-1)</u> Sections 403.095 and 404.071, Government Code, do not
- 18 apply to the fund.
- 19 (a-2) Money appropriated to the department for authority
- 20 purposes and money credited to the fund shall only be used by the
- 21 authority to pay the department for administrative costs and to
- 22 achieve the purposes of this article, including:
- 23 (1) establishing and funding the motor vehicle
- 24 registration program required by Section 9 of this article;

- 1 (2) providing financial support to law enforcement
- 2 agencies for economic motor vehicle theft enforcement teams;
- 3 (3) providing financial support to law enforcement
- 4 agencies, local prosecutors, judicial agencies, and neighborhood,
- 5 community, business, and nonprofit organizations for programs
- 6 designed to reduce the incidence of economic motor vehicle theft;
- 7 (4) conducting educational programs designed to
- 8 inform motor vehicle owners of methods of preventing motor vehicle
- 9 burglary or theft;
- 10 (5) providing equipment, for experimental purposes,
- 11 to assist motor vehicle owners in preventing motor vehicle burglary
- 12 or theft; and
- 13 (6) establishing a uniform program to prevent stolen
- 14 motor vehicles from entering Mexico.
- 15 SECTION 2. This Act takes effect September 1, 2013.

County of	Resolution
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#### **Automobile Burglary & Theft Prevention Authority**

**WHEREAS,** The Automobile Theft Prevention Authority (ATPA) was established by the Texas Legislature in 1991 to create a statewide effort to reduce auto theft.

WHEREAS, The 80th Legislature amended the ATPA mission to include emphasis on vehicle burglary in addition to theft. The resulting agency, known as the Texas Auto Burglary and Theft Prevention Authority (ABTPA), is charged with assessing the vehicle burglary, vehicle theft, and economic vehicle theft problems in Texas.

WHEREAS, The primary goal is to reduce auto theft in Texas. Since its inception in 1991, the program has become renowned for its landmark decrease in auto theft in Texas. Vehicle theft is the costliest property crime in the U.S., costing consumers more than \$8.4 billion annually.

**WHEREAS**, The vehicle theft issue impacts law enforcement officials, and in excess of 20 million taxpaying consumers statewide.

WHEREAS, ABTPA is funded by a legislatively mandated annual assessment fee paid by individual vehicle insurance policyholders and collected by the Comptroller of Public Accounts.

**WHEREAS**, The ABTPA assessment fees are collected for the specific purpose of combatting vehicle crimes.

**WHEREAS**, Senate Bill 626 will require money credited to ABTPA shall only be used by the authority to achieve objectives of the program.

NOW, THEREFORE, BE	IT RESOLVED:

The Count	y of	:

1) Requests members of the Texas House of Representatives and Senate to support the passage Senate Bill 626.



#### THE COUNTY OF GALVESTON

On this the 16<sup>th</sup> day of April, 2013, the Commissioners' Court of Galveston County, Texas convened in a regularly scheduled meeting with the following members thereof present:

Mark A. Henry, County Judge; absent Ryan L. Dennard, Commissioner, Precinct No. 1; Kevin D. O'Brien, Commissioner, Precinct No. 2; Stephen D. Holmes, Commissioner, Precinct No. 3; Kenneth Clark, Commissioner, Precinct No. 4; and Dwight D. Sullivan, County Clerk

when the following proceedings, among others, were had, to-wit:

A Resolution in support of Senate Bill 626 relating to fees collected by the Automobile Burglary and Theft Prevention Authority

Whereas, the Automobile Theft Prevention Authority (ATPA) was established by the Texas Legislature in 1991 to create a statewide effort to reduce auto theft; and

Whereas, the 80th Legislature amended the ATPA mission to include emphasis on vehicle burglary in addition to theft. The resulting agency, known as the Texas Auto Burglary and Theft Prevention Authority (ABTPA), is charged with assessing the vehicle burglary, vehicle theft, and economic vehicle theft problems in Texas; and

Whereas, the primary goal of the ABTPA Program is to reduce auto theft in Texas. Since its inception in 1991, the program has become renowned for its landmark decrease in auto theft in Texas. Vehicle theft is the costliest property crime in the U.S., costing consumers more than \$8.4 billion annually; and

Whereas, the vehicle theft issue impacts law enforcement officials, and in excess of 20 million taxpaying consumers statewide; and

Whereas, ABTPA is funded by a legislatively mandated annual assessment fee paid by individual vehicle insurance policyholders and collected by the Comptroller of Public Accounts and

Whereas, The ABTPA assessment fees are collected for the specific purpose of combatting vehicle crimes; and

Whereas, Senate Bill 626 will require money credited to ABTPA shall only be used by the authority to achieve objectives of the program.

Now, Therefore be it Resolved that the Commissioners' Court of Galveston County, Texas supports the passage of S.B. 626 and calls upon its legislative delegation to assist in the passage of this Bill.

Be it Further Resolved that a copy of this Resolution be spread upon the minutes of this Court and that originals hereof be submitted to the Hon. Tommy Williams, State Senator District 4, the Hon. Larry Taylor, State Senator District 11, the Hon. Craig Eiland, Representative District 23 and the Hon. Greg Bonnen, Representative District 24 asking for their support in the passage of this legislation.

Upon Motion Duly Made and Seconded, the above Resolution was unanimously passed on this 16<sup>th</sup> day of April, 2013.

Βv

Mankakakhine

Ryan Dennard, Acting County Judge

Dwight D. Sullivan County Clerk

## AGENDA ITEM #35.b.

## Texas Legislature Online Captions

Bill: SB 1137 Legislative Session: 83(R) Author: Lucio

#### Introduced

Relating to the powers and duties of the Vehicle Crime Prevention Authority and to the creation of the vehicle crime prevention account.

By: Lucio S.B. No. 1137

## A BILL TO BE ENTITLED AN ACT

- 2 relating to the powers and duties of the Vehicle Crime Prevention
- 3 Authority and to the creation of the vehicle crime prevention
- 4 account.

1

- 5 BE IT ENACTED BY THE LEGISLATURE OF THE STATE OF TEXAS:
- 6 SECTION 1. The heading to Article 4413(37), Revised
- 7 Statutes, is amended to read as follows:
- 8 Art. 4413(37). VEHICLE CRIME [AUTOMOBILE BURGLARY AND
- 9 THEFT] PREVENTION AUTHORITY
- 10 SECTION 2. Section 1, Article 4413(37), Revised Statutes,
- 11 is amended by amending Subdivisions (1) and (5) and adding
- 12 Subdivisions (4-a) and (6) to read as follows:
- 13 (1) "Authority" means the Vehicle Crime [Automobile
- 14 Burglary and Theft] Prevention Authority.
- 15 (4-a) "Economic watercraft theft" means watercraft
- 16 burglary or theft committed for financial gain.
- 17 (5) "Motor vehicle" means a self-propelled vehicle,
- 18 [ex] a vehicle, trailer, or semitrailer designed for use with a
- 19 self-propelled vehicle, an all-terrain vehicle or a recreational
- 20 off-highway vehicle, as those terms are defined by Section 502.001,
- 21 Transportation Code, or a motorcycle, motor-driven cycle, or moped.
- 22 The term does not include a vehicle that runs exclusively on fixed
- 23 rails or tracks or a piece of equipment operated solely on private
- 24 property.

- 1 (6) "Watercraft" means any boat, motorboat, or
- 2 <u>personal watercraft, other than a seaplane on water, used or</u>
- 3 capable of being used for transportation on water.
- 4 SECTION 3. Section 1(2), Article 4413(37), Revised
- 5 Statutes, as amended by Chapters 308 (H.B. 1887) and 927 (H.B.
- 6 3225), Acts of the 80th Legislature, Regular Session, 2007, is
- 7 reenacted to read as follows:
- 8 (2) "Economic motor vehicle theft" means motor vehicle
- 9 burglary or theft committed for financial gain.
- SECTION 4. Section 2, Article 4413(37), Revised Statutes,
- 11 is amended to read as follows:
- 12 Sec. 2. ESTABLISHMENT OF AUTHORITY. The Vehicle Crime
- 13 [Automobile Burglary and Theft] Prevention Authority is
- 14 established in the Texas Department of Motor Vehicles. The
- 15 authority is not an advisory body to the Texas Department of Motor
- 16 Vehicles.
- 17 SECTION 5. Section 7(b), Article 4413(37), Revised
- 18 Statutes, as amended by Chapters 308 (H.B. 1887) and 927 (H.B.
- 19 3225), Acts of the 80th Legislature, Regular Session, 2007, is
- 20 reenacted and amended to read as follows:
- 21 (b) The plan of operation must include:
- 22 (1) an assessment of the scope of the problems of motor
- 23 vehicle burglary or theft, watercraft burglary or theft, [and]
- 24 economic motor vehicle theft, and economic watercraft theft,
- 25 including particular areas of the state where the problems are
- 26 greatest;
- 27 (2) an analysis of various methods of combating the

- 1 problems of motor vehicle burglary or theft, watercraft burglary or
- 2 theft, [and] economic motor vehicle theft, and economic watercraft
- 3 theft;
- 4 (3) a plan for providing financial support to combat
- 5 motor vehicle burglary or theft, watercraft burglary or theft,
- 6 [and] economic motor vehicle theft, and economic watercraft theft;
- 7 and
- 8 (4) an estimate of the funds required to implement the
- 9 plan of operation.
- 10 SECTION 6. Section 8(a), Article 4413(37), Revised
- 11 Statutes, as amended by Chapters 308 (H.B. 1887) and 927 (H.B.
- 12 3225), Acts of the 80th Legislature, Regular Session, 2007, is
- 13 reenacted and amended to read as follows:
- (a) Money appropriated to the department for authority
- 15 purposes shall be used by the authority to pay the department for
- 16 administrative costs and to achieve the purposes of this article,
- 17 including:
- 18 (1) establishing and funding the motor vehicle
- 19 registration program required by Section 9 of this article;
- 20 (2) providing financial support to law enforcement
- 21 agencies for economic motor vehicle theft and economic watercraft
- 22 theft enforcement teams;
- 23 (3) providing financial support to law enforcement
- 24 agencies, local prosecutors, judicial agencies, and neighborhood,
- 25 community, business, and nonprofit organizations for programs
- 26 designed to reduce the incidence of economic motor vehicle theft
- 27 and economic watercraft theft;

- 1 (4) conducting educational programs designed to
- 2 inform motor vehicle and watercraft owners of methods of preventing
- 3 motor vehicle and watercraft burglary or theft;
- 4 (5) providing equipment, for experimental purposes,
- 5 to assist motor vehicle and watercraft owners in preventing motor
- 6 vehicle and watercraft burglary or theft; and
- 7 (6) establishing a uniform program to prevent stolen 8 motor vehicles and watercraft from entering Mexico.
- 9 SECTION 7. Section 10(a), Article 4413(37), Revised
- 10 Statutes, is amended by adding Subdivision (3) to read as follows:
- 11 (3) "Watercraft years of insurance" means the total
- 12 <u>number of years or portions of years during which a watercraft is</u>
- 13 covered by insurance.
- 14 SECTION 8. Sections 10(b) and (e), Article 4413(37),
- 15 Revised Statutes, are amended to read as follows:
- (b) An insurer shall pay to the authority a fee equal to the
- 17 sum of \$2 multiplied by the total number of motor vehicle years of
- 18 insurance for insurance policies delivered, issued for delivery, or
- 19 renewed by the insurer and \$2 multiplied by the total number of
- 20 watercraft years of insurance for insurance policies delivered,
- 21 issued for delivery, or renewed by the insurer. The fee shall be
- 22 paid not later than:
- 23 (1) March 1 of each year for a policy issued,
- 24 delivered, or renewed from July 1 through December 31 of the
- 25 previous calendar year; and
- 26 (2) August 1 of each year for a policy issued,
- 27 delivered, or renewed from January 1 through June 30 of that year.

- 1 (e) Fifty percent of each fee collected under Subsection (b)
- 2 of this section shall [may] be deposited to the credit of the
- 3 <u>vehicle crime prevention account</u> [appropriated only to the
- 4 authority for the purposes of this article].
- 5 SECTION 9. Article 4413(37), Revised Statutes, is amended
- 6 by adding Section 10A to read as follows:
- 7 Sec. 10A. VEHICLE CRIME PREVENTION ACCOUNT. (a) The
- 8 vehicle crime prevention account is an account in the general
- 9 revenue fund that shall be appropriated only to the authority to pay
- 10 administrative costs and to achieve the purposes of this article.
- 11 (b) The account consists of money deposited to the credit of
- 12 the account, including money deposited under Section 10(e) of this
- 13 article.
- 14 (c) Interest on the account shall be credited to the
- 15 account.
- 16 (d) The account is exempt from the application of:
- 17 (1) Section 403.095, Government Code, as effective on
- 18 September 1, 2013; and
- 19 (2) any successor to that section.
- 20 SECTION 10. Section 11(a), Article 4413(37), Revised
- 21 Statutes, as amended by Chapters 308 (H.B. 1887) and 927 (H.B.
- 22 3225), Acts of the 80th Legislature, Regular Session, 2007, is
- 23 reenacted to read as follows:
- 24 (a) In this section, "motor vehicle theft rate" means the
- 25 ratio of motor vehicle burglaries or thefts in this state to the
- 26 number of motor vehicles in this state. The ratio shall be based on
- 27 statistical information provided by the Department of Public

- 1 Safety's uniform crime reporting division.
- 2 SECTION 11. It is the intent of the legislature that:
- 3 (1) to the extent the differences are irreconcilable
- 4 and regardless of relative dates of enactment and relative
- 5 effective dates, the exemption of the vehicle crime prevention
- 6 account from the application of Section 403.095, Government Code,
- 7 and any successor to that section, provided by Section 10A(d),
- B Article 4413(37), Revised Statutes, as added by this Act, prevails
- 9 over any other Act of the 83rd Legislature, Regular Session, that
- 10 becomes law; and
- 11 (2) Section 403.095, Government Code, as effective on
- 12 September 1, 2013, and any successor to that section do not apply to
- 13 the vehicle crime prevention account.
- 14 SECTION 12. The change in law made by this Act applies only
- 15 to an insurance policy issued, delivered, or renewed on or after the
- 16 effective date of this Act. An insurance policy issued, delivered,
- 17 or renewed before the effective date of this Act is governed by the
- 18 law in effect on the date the insurance policy was issued,
- 19 delivered, or renewed, and the former law is continued in effect for
- 20 that purpose.
- 21 SECTION 13. This Act takes effect September 1, 2013.



#### THE COUNTY OF GALVESTON

On this the 16<sup>th</sup> day of April, 2013, the Commissioners' Court of Galveston County, Texas convened in a regularly scheduled meeting with the following members thereof present:

Mark A. Henry, County Judge; absent Ryan L. Dennard, Commissioner, Precinct No. 1; Kevin D. O'Brien, Commissioner, Precinct No. 2; Stephen D. Holmes, Commissioner, Precinct No. 3; Kenneth Clark, Commissioner, Precinct No. 4; and Dwight D. Sullivan, County Clerk

when the following proceedings, among others, were had, to-wit:

A Resolution in support of Senate Bill 1137 relating to the powers and duties of the Vehicle Crime Prevention Authority and to the creation of the Vehicle Crime Prevention Account.

Whereas, The Automobile Theft Prevention Authority (ATPA) was established by the Texas Legislature in 1991 to create a statewide effort to reduce auto theft; and

Whereas, the 80th Legislature amended the ATPA mission to include emphasis on vehicle burglary in addition to theft. The resulting agency, known as the Texas Auto Burglary and Theft Prevention Authority (ABTPA), is charged with assessing the vehicle burglary, vehicle theft, and economic vehicle theft problems in Texas; and

Whereas, Texas is ranked third in the United States for Marine Theft and many of the current ABTPA Task Force Investigators are trained in the identification of watercraft; and

Whereas, Texas has an inordinate number of All-Terrain Vehicles (ATV's) stolen and many of the current ABTPA Task Force Investigators are trained in the identification of ATV's; and

Whereas, Senate Bill 1137 will change the name to the Vehicle Crime Prevention Authority; and

Whereas, Senate Bill 1137 will also allow for the collection of assessments on other types of insurance policies; and

Whereas, additional assessments will allow for the expansion of ABTPA and increased appropriations will assure ABTPA Task Forces have the funding to address vehicle crimes.

**Now, Therefore be it Resolved** that the Commissioners' Court of Galveston County, Texas supports the passage of S.B. 1137 and calls upon its legislative delegation to assist in the passage of this Bill.

Be it Further Resolved that a copy of this Resolution be spread upon the minutes of this Court and that originals hereof be submitted to the Hon. Tommy Williams, State Senator District 4, the Hon. Larry Taylor, State Senator District 11, the Hon. Craig Eiland, Representative District 23 and the Hon. Greg Bonnen, Representative District 24 asking for their support in the passage of this legislation.

Upon Motion Duly Made and Seconded, the above Resolution was mazinowaky passed on this 16th day of April, 2013. Commissioner Dennard "Opposed." Motion passed three to one.

By

Mark

@agatyxJudge

Ryan Dennard, Acting County Judge

of Galveston, Texas

Dwight D. Sullivan County Clerk

## AGENDA ITEM #36.a.

### ELECTRONIC RECORDING MEMORANDUM OF UNDERSTANDING

- A. This MEMORANDUM OF UNDERSTANDING (MOU), dated MARCH 25, 2013 is between Galveston County, Texas with offices at 600 59th Street, Suite 2001, Galveston Texas 77551 (COUNTY), Thomas Reuters. ("ELECTRONIC RECORDING PROVIDER"), and E-Doc's Soutions, LLC ("COMPANY") with offices at 300 SEVILLA AVENUE, SOITE 205, CORAL GABLES, FL 33134.
  - Galveston County desires to offer the recording of real property documents by
    electronic means by providing for the receiving and transmitting of documents
    electronically in substitution for conventional paper documents and to assure that
    transactions are legally valid or enforceable, to the mutual benefit of the parties of
    the transactions.
  - 2. For purposes of this Memorandum of Understanding, Electronic Recording is defined to be the electronically based submitting of documents for recording in the Official Public Records of Galveston County in compliance with all applicable laws and regulations from COMPANY to COUNTY and electronically based receipt information of recording from COUNTY to COMPANY based on the level of automation and structure of the transaction. It is characterized by four different levels of automation and structure as follows:
    - Level 1: Submitting organizations transmit scanned image copies of ink signed documents to the county. The COUNTY completes the recording process in the same way as paper using the imaged copy as the source document. An electronic recording endorsement is returned to the organization in the form of a label or printing process in order for the submitting organization to append that information to the original paper document.
    - Level 2: Submitting organizations transmit scanned images of ink signed documents along with electronic indexing information to the COUNTY. The COUNTY performs an electronic examination of the imaged documents and indexing data, and then completes the recording process using the imaged copy and electronic indexing information. The electronic version of the recorded document is returned electronically to the submitting organization along with the electronic recording data.
    - Level 3: Submitting organizations transmit documents which have been created, signed and notarized electronically along with the electronic indexing information. Electronic signatures must comply with UETA and E-Sign specifications. The COUNTY performs an electronic examination of the electronic documents and indexing information then completes the recording

process using the electronic documents. The electronic version of the recorded document and electronic recording data is returned to the submitting organization.

Level 4: Submitting organizations transmit "Smart" documents which are a single object containing the electronic version of the document in such a way that enables the electronic extraction of data from the object. Smart documents are required to be signed and notarized electronically. The Smart document is endorsed electronically by the COUNTY and returned in Smart document format to the submitting organization.

#### B. Program Eligibility

- 1. Title Insurance Companies, Mortgage Bankers, Full Service Banks and other trusted entities may, directly or through a trusted third party provider, submit real property records for Electronic Recording. Electronic Recording mandates a close working relationship as well as mutual trust between the COUNTY, COMPANY, and ELECTRONIC RECORDING PROVIDER. All parties of the Electronic Recording transaction desire to operate and maintain a secure recording system that safeguards parties to recordation from deceit, fraud and forgery. This MOU outlines the procedures and rules for the trusted relationship between the parties involved in Electronic Recording in order to facilitate a safe and secure Electronic Recording relationship.
- 2. Participation in the Electronic Recoding program is voluntary and the decision to do so is a business judgment.
- 3. There will be no added fees or costs of any kind charged by the COUNTY for Electronic Recording. COMPANY will be required to meet COUNTY requirements in order to record electronically. 13 Tex. Admin. Code §7.142(h)(1) (Texas State Library and Archives Comm., Local Records, Electronic Recording and Filing)

#### C. County Requirements

- 1. The Electronic Recording Program of Galveston County is defined by the requirements attached to this MOU.
- 2. Attachment A defines the technical specifications including format, levels of recording supported, transmission protocols, and security requirements of the electronic records required by COUNTY. COMPANY agrees to provide the transmission to the COUNTY following the specifications outlined. COMPANY understands that the specifications may change from time to time. In the event changes to the specification are required, the COUNTY will provide a written notice to the COMPANY within a reasonable time frame.

- 3. Attachment B contains the document and indexing specifications for the Electronic Recording program. For each document, the specific document code required by the COUNTY is provided along with the required indexing information. Any COUNTY specific editing rules will also be described in this attachment.
- 4. Attachment C contains the processing schedules and hours of operation for the Electronic Recording Program. No party shall be liable for any failure to perform processing of the transactions and documents where such failure results from any act of Nature or other cause beyond the party's reasonable control (including, without limitation, any mechanical, electronic or communications failure which prevents the parties from transmitting or receiving the electronic recoding transactions). If the COUNTY system causes delays, or power failures interfere with the normal course of business, the COUNTY will notify the affected COMPANY by any method of the COUNTY's choice. Such notification may not occur until after problem is resolved.
- 5. Attachment D provides the payment options and procedures for the Electronic Recording program.

#### D. County Responsibilities

- 1. COUNTY shall attempt to protect the integrity of the Recordation process through ongoing monitoring of documents received and recorded through Electronic Recording.
- 2. COUNTY shall work with ELECTRONIC RECORDING PROVIDER and COMPANY to install, configure, and administer necessary infrastructure components to facilitate Electronic Recording.
- 3. COUNTY shall test and maintain Electronic Recording software and hardware required to operate the Electronic Recording capability. COUNTY, however, shall be held harmless and is not liable for any damages resulting from software or equipment failure. Furthermore, either the COUNTY or COMPANY may suspend this agreement at any time with no notice because of lack of work force, declaration of local, state, or national emergency, acts of God, or other cause beyond the control of the party, by giving the other party written notice of suspension and the reason therefore.
- 4. **COUNTY** shall institute security to authenticate verbal communications.
- 5. **COUNTY** shall apply the same level of diligence in handling documents submitted electronically as those submitted through the normal manual process.

#### E. Electronic Recording Provider Responsibilities

- 1. **ELECTRONIC RECORDING PROVIDER** is responsible for providing, supporting and maintaining Electronic Recording Software and internal Recording Software to **COUNTY**.
- 2. ELECTRONIC RECORDING PROVIDER shall ensure that Electronic Recording Software is secure and that once documents are received, that they remain immutable until such time as they are recorded. Limited to software executable and not the network environment provided by the COUNTY.
- ELECTRONIC RECORDING PROVIDER shall work with COMPANY, and COUNTY to resolve issues encountered in the Electronic Recording process that are within the scope of the ELECTRONIC RECORDING PROVIDER's software.
- ELECTRONIC RECORDING PROVIDER, through the Electronic Recording software, shall maintain an audit trail of documents and dates and times received, ID received from, receipts to COMPANY received, receipts transmitted, and any errors encountered.

#### F. Company Responsibilities

- COMPANY shall work to insure that all security measures and credentials
  implemented are protected. COMPANY assumes all responsibility for
  documents submitted through unique credentials provided to COMPANY for the
  purposes of engaging in Electronic Recording.
- 2. COMPANY shall request its customers to be diligent in ensuring that documents submitted for Electronic Recording have been checked before submission, for errors, omissions, scanning defects, illegible areas, and other deformities that would impact the validity of the document.
- 3. COMPANY acknowledges that Electronic Recording permits them to prepare, sign and/or transmit in electronic formats documents and business records and the documents or records shall be considered as the "original" records of the transaction in substitution for, and with the same intended effect as paper documents, and in the case that such documents bear a digital or electronic signature, paper documents bearing handwritten signatures.
- 4. COMPANY agrees to disclose to its customers the amount of County fees charged by the COUNTY.
- 5. By use of electronic or digital certificates to sign documents, **COMPANY** agrees to be bound to those documents for all purposes as fully as if paper versions of the documents had been manually signed.

- 6. By use of electronic or digital certificates to sign documents, **COMPANY** agrees to be bound by those electronic signatures affixed to any documents and such electronic signature shall have the same legal effect as if that signature was manually affixed to a paper version of the document.
- 7. By use of digital certificates to seal electronic files containing images of original paper documents or documents bearing manual signatures, COMPANY shall recognize such sealed images for all purposes as fully as the original paper documents and shall be responsible for any failure by Users to comply with quality control procedures for assuring the accuracy and completeness of the electronic files. "Users" is defined as the employees of COMPANY.
- 8. The **COMPANY** shall inform its customers that the customers are responsible for the accuracy and completeness of submitted documents.
- 9. COMPANY is responsible for receiving receipt of documents recorded by COUNTY insuring that the source of the receipt is known to be the COUNTY. COMPANY is responsible for forwarding these documents to COUNTY insuring that the source of the documents is known to be from the COMPANY who has been authenticated and that the documents to be recorded pass from COMPANY to COUNTY without modification.
- 10. COMPANY must maintain an audit trail of documents submitted for recording and any other activities related to such recordation under the MOU available to COUNTY and/or ELECTRONIC RECORDING PROVIDER, at their request, to resolve issues or investigate potential fraudulent activity. The audit trail must contain, at a minimum, submitter ID, submitted content at point of receipt from COMPANY, submitted content at point of delivery to COUNTY, dates and times submitted, size, and checksum.
- 11. COMPANY shall work, in good faith, with ELECTRONIC RECORDING PROVIDER and COUNTY to resolve issues associated with the Electronic Recording process associated with the electronic submission of documents to the County.
- 12. COMPANY shall provide end user support to its customers and work with both ELECTRONIC RECORDING PROVIDER and COUNTY to resolve technical issues as it relates to the COMPANY'S customers.
- 13. COMPANY is solely responsible for any and all costs of the system or services that enable COMPANY to meet the Electronic Recording Program requirements.
- 14. COMPANY is responsible for coordinating all technical problems and issues through COUNTY.

#### G. General Agreements

- 1. **COUNTY** will not incur any liability for the information electronically transmitted by the **COMPANY** to **COUNTY**. The parties further agree that the use of the Electronic Recording Program is not a use of tangible property as defined under Ch. 101 of the Texas Civil Practice and Remedies Code.
- 2. **COUNTY** will not incur any liability for any breach of security, fraud or deceit as a result of Electronic Recording.
- Neither the COUNTY, nor COMPANY nor ELECTRONIC RECORDING PROVIDER shall be liable to the other for any special, incidental, exemplary or consequential damages arising from or as a result of any delay, omission, or error in the Electronic Recording transmission or receipt.
- 4. The COMPANY, COUNTY and ELECTRONIC RECORDING PROVIDER will attempt in good faith to resolve any controversy or claim arising out of or relating to Electronic Recording through either negotiation or mediation prior to initiating litigation.
- 5. <u>Term.</u> Unless terminated early by **COUNTY**, the term of this Agreement ("Term") shall be from the date of execution of the last party signing the agreement until January 31, 2014, with two (2), two (2) year options to renew if mutually agreed upon by both parties. In any event, the Agreement will expire January 31, 2018, if not otherwise previously expired or terminated.
- 6. Any party may terminate this Memorandum of Understanding for any reason by providing 30 days written notice of termination to the following representatives:

COUNTY: Dwight D. Sullivan, County Clerk, 600 59th Street Suite 2001, Second Floor, Galveston, Texas 77551-4180

**ELECTRONIC RECORDING PROVIDER**: Thomson Reuters, 1807 Braker Lane, Suite 400, Austin, Texas 78758.

AVENUE, SUITE 205, CORAL GABLES, FLORIDA 33134

7. The COUNTY, ELECTRONIC RECORDING PROVIDER and COMPANY acknowledge that the electronic recording process is an emerging technology and that State and National standards will continue to evolve. To further the technology and the electronic recording process, the COUNTY and COMPANY will meet once at 30 days and again at 120 days to discuss changes and additions to this Memorandum of Understanding.

- 8. Governing Law and Venue. This MOU and any claim, controversy or dispute arising under or related to the agreement, the relationship of the parties, and/or the interpretation and enforcement of the rights and duties of the parties shall be governed by and construed in accordance with the laws of the State of Texas, without regard to any conflicts of law principals. Further, the parties agree that if suit is filed construing rights or duties under this MOU, venue shall lie in Galveston County, Texas.
- 9. Agreement of the County Clerk. The Hon Dwight D. Sullivan, County Clerk of Galveston County, also executes this MOU to evidence his agreement to its terms and conditions.

#### Agreed and Accepted:

#### ELECTRONIC RECORDING PROVIDER: Thomson Reuters

Ву:	Title:
Date:	
COMPANY: E-DOCS SOLUTIONS	
/	mid 004 by
By:	Title: PRESIDENT
Dote: 02/0-1000	

ESTON COUNTY

Manufacture County Judge

Date: 4/16/13

DWIGHT D. SULLIVAN

County Clerk

#### Attachment A

#### **Technical Specifications:**

#### Format of the transmitted File

**PRIA file format standard** will be used. Images will be in multi-page Group IV TIFF format. The **COMPANY** can work with the **ELECTRONIC RECORDING PROVIDER** and **COUNTY** to provide additional fields (extensions) to the current PRIA standard.

#### Communications and Protocol

#### TCP/IP, HTTP and HTTPS

#### Security Framework

Encryption will be 128bit file and image encryption. SSL and user login/password will be employed. User passwords will be changed on a quarterly basis by the COUNTY.

#### **Returned File Format**

**PRIA file format standard** will be used. Images will be in multi-page Group IV TIFF format.

#### Levels of Electronic Recording Supported

Level 1

Level 2

#### **Electronic Signatures and Use of Digital Certificates**

The use of Electronic Signatures and Digital Certificates will not be used at this time. However, COUNTY reserves the right to modify this at a later date with COMPANY. COMPANY acknowledges that Electronic Signatures and Digital Certificates will be used in the future and will work with COUNTY to accommodate their use.

#### **Imaging Standards**

Documents will be scanned at 300 dpi.

Documents will be scanned in portrait mode.

Document images will be captured as multi-page Group IV TIFF images.

Scanned documents will be legible. "Legible" means a clear, readable image – including signatures and notary seals – and in which all portions of each page are captured.

Document font size must meet PRIA minimum standards.

Margins will consist of a minimum of a ½- inch margin on the top, bottom and sides of each page. ELECTRONIC RECORDING PROVIDER will automatically add a blank page to the last page of a Recording Instrument submitted to the COMPANY for the file stamp. NO DOCUMENTS WILL BE ACCEPTED THAT FAIL TO MEET THIS STANDARD.

#### Attachment B

#### **Documents and Indexing Specifications:**

Documents shall be accepted for filing according to the provisions of Texas State Law and *PRIA* standards. (For more information on PRIA standards go to <a href="http://www.pria.us">http://www.pria.us</a> or contact the **COUNTY**)

#### **Eligible Document Types:**

Please refer to Exhibit "A" for a complete list of Document Types.

#### **COUNTY specific Document Type Coding**

It is the COUNTY's intention to not reject documents based on "incorrect" or non-County specific document types. The COUNTY will correct the document type as part of the acceptance process.

#### Indexing Fields for each Document Type

All documents submitted will require the minimum applicable fields:

Grantor(s)

Grantee(s)

Document Type

Number of Pages

Recording Fee

Related Reference Number - original document number in the case of releases, assignment, amendments, etc.

Legal Description of Property

Subdivision Name (if in a subdivision)

Returnee's Name (Submitter's Name)

Grantee's legal mailing address, which includes the street or post office box, city, state and zip code, must be clearly identified on any transfer deed or property conveyance according to §11.003, Texas Property Code.

#### Specific Editing Requirements for each Document

Business names will be entered into the "LAST NAME" field.

Business names should be indexed as they appear on the document, excluding punctuation with the exception of the symbol "&" and ".com" and apostrophe ("). Example:

Paradise Island, Inc.

= Paradise Island Inc

Not Paradise Island, Inc.

Adam & Eve Family Trust

Adam & Eve Family Trust

Not Adam and Eve Family Trust

Angels On High.Com

= Angels On High.Com

Not Angels On High

All words in a business name should be spelled out as far as possible. No abbreviations should be made unless it is part of the part of the business name. Example:

Saint John Christus & Company

Saint John Christus & Company

Not St John Christus & Company

If the complete business name is long, do not abbreviate the business name. **COUNTY** has sufficient number of spaces to fit very long names.

#### **Indexing Keying Standards**

**PRIA Standard Index Fields** will be used when possible. However, the **COUNTY** reserved the right to make changes to the index fields as necessary.

#### **Legal Description**

PRIA Standard Index Fields will be used.

#### **Document Imaging Quality Control Standards**

Scanned documents will be legible. Legible in this instance means a clear, readable image – including signatures and notary seals – and in which all portions of each page are captured.

Submitters will be responsible for the clarity and brightness of the image, as well as the page order of the documents. Documents meeting the filing requirements will be filed in the order received.

#### Notary Requirements per Document

It is the responsibility of the COMPANY to confirm that notary signatures and seals are present on all documents that require them. All portions of the seal must be clearly visible and legible.

Inked notary seals are strongly recommended in place of embossed notary seals, which require "darkening" by the **COMPANY** prior to submittal.

#### **Eligible Document Batches**

Document batches will be submitted by escrow account number. In no event will electronic document batches exceed twenty-five (25) documents in any batch.

#### Attachment C

#### Hours of Operation:

Documents may be submitted at any time during the week. Documents will only be processed on those days and hours that the COUNTY Recording Office is open to the public for business. Documents will not be processed on COUNTY holidays, weekends, office closures, etc. or in the event of network or equipment failure. COUNTY will attempt to notify COMPANY of any disruption in service.

Documents received prior to 4:00 p.m. Central Standard Time will be processed the same business day. Documents received after 4:00 p.m. Central Standard Time will be processed the next working day.

#### **Turnaround Time Frame**

Documents received prior to the times listed above will be processed (accepted or rejected) at those times.

#### **Alternative Delivery Options**

There are no other electronic delivery options at this time.

#### **Return to Options**

Submitted documents that are accepted for recording will be provided to the COMPANY in electronic format after acceptance. Confirmation of acceptance and recordation will be provided to the COMPANY in electronic format after recordation is complete. This confirmation will include the document image and COUNTY indexing data. COUNTY reserves the right to make changes to the index at a later date.

Submitted documents that are rejected will be returned to the COMPANY in electronic format after rejection, along with a description of the reason(s) for rejection.

Initially, reasons for rejections will be tabulated and discussed at 30 days and 120 days with the COMPANY.

#### **Service Help Contacts:**

#### **County Recording Contacts:**

Rosalinda Agee Front Counter Supervisor 409/766-2207 Rosalinda, Agee (a) co.galyston.tx.us

Robert Dickinson Imaging System Administrator 409/770-5115 Robert Dickinson@co.galveston.tx.us

Mae Ross Office Manager 409/766-2205 Mae.Ross@co.galveston.tx.us

Jason Nguyen Chief Deputy 409/766-2390 Jason Nguyen@co.galyeston.tx.us

#### **Company Business/Technical Contacts:**

MITCHELL J FREISO
PRESIDENT
(888) 973-3627, EXT. 701
MITCHBEDOCSRECORDING.COM

#### **County Electronic Recording Provider:**

Thomson Reuters
Customer Support Center
(866) 917-4354, option 2
cscsupportaustin@manatron.com

#### Attachment D

#### **Payment Options:**

- Payment will be made through an escrow account set up by COMPANY with the COUNTY.
- 2. COMPANY is responsible to arrange and set up payment options between COMPANY and electronic recording submitters.
- 3. **COMPANY** is responsible for maintaining adequate funds in the escrow account set up with the **COUNTY** to enable electronic recording.
- 4. Other payment options may be made available at a later date.

#### **Account Procedures:**

- 1. Escrow account must be in place in advance of any electronic submissions.
- 2. Upon execution of the MOU, the COMPANY will submit funds in an amount no less than \$100.00 for the initial deposit in the escrow account.

#### Reporting and Reconciliation

- 1. Documents will not be accepted if adequate funds are not available in the escrow account.
- 2. **COMPANY** will be responsible for submitting account identifier information with each document batch.
- 3. **COMPANY** will be responsible for reconciling their records and escrow account balance.
- 4. **COUNTY** will be responsible for maintaining and reconciling its receipts.
- 5. COMPANY file number may be transmitted for COMPANY reconciliation purposes.

#### **Exception Handling**

Any discrepancy in fees discovered by COUNTY after document acceptance will be corrected by COUNTY with five (5) business days of discovery of the error and COMPANY will be provided with a notification of the error.

#### EXHIBIT "A"

#### **DOCUMENT TYPES**

#### **Document Code**

CONDOMINIUM

#### **Description**

A OF J Abstract of Judgment **ABANDONMENT** Abandonment **ACCEPTANCE** Acceptance ACKNOWLEDGE Acknowledgement ADDENDUM Addendum AFD APPL LN Affidavit Application Loan **AFFIDAVIT** Affidavit **AGREEMENT** Agreement **AMENDMENT** Amendment ANNEXATION Annexation **APPSTEVEDOR** Application Stevedore Bond **APPOINTMENT** Appointment **APPDEP** Appointment of Deputy APPROVAL Approval APPT OF TR Appointment of Trustee APPT SUB TR Appointment of Substitute Trustee **ARTICLES** Articles **ASSIGNMENT** Assignment **AUTHORIZATN** Authorization BANKRUPTCY Bankruptcy BILL OF SLE Bill of Sale BOND Bond **BY-LAWS** By Laws CANCEL Cancellation CC APPL CC Application CC DIVORCE CC Divorce CC JUDGMENT CC Judgment CC ORDER CC Order CC W&O CC Will and Order CC W&O CODL CC Will and Order and Codicil CC WILL CC Will CERTIFICATE Certificate **CERTIF COPY** Certified Copy CHLD SUP LN Child Support Lien

Condominium

#### **Document Code**

#### Description

CIS Conflict of Interest Official
CIQ Conflict of Interest Questionnaire

CONSENT Consent

CONT DEED Contract for Deed

CONTRACT Contract
CONVEYANCE Conveyance
COVENANT Covenant
DD214 DD-214
DECLARATION Declaration
DEDICATION Dedication
DEED Deed

DEED OF TR
DESIGNATION
DISCLAIMER
DISSOLUTION
EASEMENT
DESIGNATION
Designation
Disclaimer
Discolution
Easement

EARNEST CONT Earnest Money Contract

EXTENSION Extension

FED TAX LN Federal Tax Lien

FED TAX LNRL Federal Tax Lien Release

FIELD NOTE Field Note

FIN STATMNT Financing Statement
FUNERAL DRT Funeral Director
GRNTY PAYMT Guaranty Payment
HEIR AFFD Heirship Affidavit
HMSTD AFFD Homestead Affidavit

HOSPITAL LN Hospital Lien INDEMNITY Indemnity **INDENTURE** Indenture LEASE Lease LETTER Letter **LICENSE** License LIEN AFFD Lien Affidavit LIS PENDENS Lis Pendens

MAP Map

MASTER D/T Master Deed of Trust

MEMORANDUM Memorandum
MERGER Merger
MINUTES Minutes
MISCELLANEOUS Miscellaneous

#### **Document Code**

#### **Description**

MOD AGREE Modification Agreement

MORTGAGE Mortgage

NOTE AGREE Note Agreement

NOTICE Notice

NOTESTR
NOTICE RECP
NOTICE/PUR
NOTICE/PUR
Notice Purchaser
O&G LEASE
O&M LEASE
OATHOFC
OFCLBOND
Notice Receipt
Notice Purchaser
Oil & Gas Lease
Oil & Mineral Lease
Oath of Office
Officials Bond

OGM Lease Oil Gas & Mineral Lease

OPTION Option
OPTOMETRY Optometry
ORDER Order
ORDINANCE Ordinance
OYSTER BED Oyster Bed
PART REL Partial Release

**PATENT** Patent PERMITS **Permits PETITION** Petition PILOTBND Pilot Bond **POLYGRAPH** Polygraph POOL AGREE Pool Agreement POW OF ATTY Power of Attorney **PUBWGHBND** Public Weigher Bond WAREBOND Public Warehouseman Bond WARENEW Public Warehouseman Renewal

RATIFICATN Ratification RE-ASSIGNMT Re-Assignment

RE-INSTMENT Re-Instatement Agreement

RECEIPT Receipt
REDEMPTION Redemption
REF OF OPT Refusal of Option

RELEASE Release

RELHSPLN Release Hospital Lien REMOVAL TR Removal of Trustee

RESCISSN Rescission
RESIGNATION Resignation
RESOLUTION Resolution
RESTRICTION Restriction
REVOCATION Revocation

#### **Document Code**

RIGHT OF WAY SEC AGREE SHRFFS DEED ST TAX LIEN STMTOFF STEVBOND SUBOR AGREE

SURVEY TERMINATION TRANSFER

TRANSFER
TRS DEED
TRUST AGREE
UCC-AMEND
UCC-ASSIGN
UCC-CONTIN
UCC-FIN STM

UCC-FIN STM
UCC-RELEASE

UCC-RELEASE UCC-P/REL UCC-TERMIN UCC-TRANSF VARIANCE WAIVER

WASTE SITE WITHDRAWN

#### **Description**

Right of Way

Security Agreement Sheriffs Deed State Tax Lien

Statement of Official Stevedore Bond

Subordination Agreement

Survey Termination Transfer

Trustees Deed
Trust Agreement
UCC Amendment
UCC Assignment
UCC Continuation

UCC Financial Statement

UCC Release

UCC Partial Release
UCC Termination
UCC Transfer
Variance
Waiver
Waste Site
Withdrawn

## AGENDA ITEM #37.a.

On this the 16<sup>th</sup> day of April, 2013 the **Commissioners' Court of Galveston County, Texas** convened in a regularly scheduled meeting with the following members thereof present:

Mark A. Henry, County Judge; absent Ryan L. Dennard, Commissioner, Precinct No. 1; Kevin D. O'Brien, Commissioner, Precinct No. 2; Stephen D. Holmes, Commissioner, Precinct No. 3; Kenneth Clark, Commissioner, Precinct No. 4; and Dwight D. Sullivan, County Clerk

when the following proceedings, among others, were had, to-wit:

An Order Designating the Old Jury Assembly Room Located on the First Floor of the Galveston County Courthouse, 722 Moody, Galveston, Texas as the Location for Conducting Sheriff Sales Commencing June, 2013 and the Continuation of the First Floor Lobby of the Galveston County Courthouse as the Location for Conducting Non-Judicial Foreclosures.

#### Be it Ordered as Follows:

That pursuant to Texas Tax Code §34.01 (r) the Commissioners' Court designates the following location, to-wit:

Old Jury Assembly Room Galveston County Courthouse, 1<sup>st</sup> Floor 722 Moody (21<sup>st</sup> Street) Galveston, Texas 77550

as the location for the conduction of sheriff sales commencing June of 2013.

That pursuant to Texas Property Code §51.002 non-judicial real property foreclosures such as powers of sale conferred by a deed of trust or other contract lien shall continue to be held at the following location, to-wit:

Lobby
Galveston County Courthouse, 1<sup>st</sup> Floor
722 Moody (21<sup>st</sup> Street)
Galveston, Texas 77550

**Be it Further Ordered** that the posting of the notices required under Texas Tax Code §34.01 (h) and the posting of the notice required under Texas Property Code §51.002 (b) (1) be conducted at the following location:

Display Case adjacent to the Courthouse Door (South Entrance) County Courthouse 722 Moody (21<sup>st</sup> Street) Galveston, Texas 77550

Be it Further Ordered that a copy of this Order be placed in the real property records of the Office of the County Clerk, that a second copy of this Order be furnished to the Sheriff, that a third and fourth copy of this Order be prominently displayed where foreclosures and tax sales were previously conducted at the Commissioners' Court Courtroom and in the first floor lobby of the County Courthouse, that a fifth copy of this Order be posted on the County Clerk's website and that a sixth copy of this Order be distributed to members of the Galveston County Bar Association.

**Be if Further Ordered** that the Order heretofore passed by this Court at its meeting held on March 15, 2011 be rescinded by this Order once the May sales have been conducted.

**Be it Further Ordered** that this Order shall become effective immediately upon its passage subject to the exceptions set forth in the immediately preceding paragraph.

**Upon Motion Duly Made and Seconded, the Above Order** was unanimously passed on this the 16<sup>th</sup> day of April, 2013.

Bv

Maximaxidenesx

Gounts Judge

Ryan Dennard, Acting County Judge

of Galveston, Texas

Dwight D. Sullivan County Clerk

Depts/Commissioners Court/Resolution/Foreclosure Postings 2013 Final



On this the 16<sup>th</sup> day of April, 2013 the **Commissioners' Court of Galveston County, Texas** convened in a regularly scheduled meeting with the following members thereof present:

Mark A. Henry, County Judge; absent Ryan L. Dennard, Commissioner, Precinct No. 1; Kevin D. O'Brien, Commissioner, Precinct No. 2; Stephen D. Holmes, Commissioner, Precinct No. 3; Kenneth Clark, Commissioner, Precinct No. 4; and Dwight D. Sullivan, County Clerk

when the following proceedings, among others, were had, to-wit:

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#### Be it Ordered as Follows:

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Old Jury Assembly Room Galveston County Courthouse, 1<sup>st</sup> Floor 722 Moody (21<sup>st</sup> Street) Galveston, Texas 77550

as the location for the conduction of sheriff sales commencing June of 2013.

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Galveston County Courthouse, 1<sup>st</sup> Floor
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**Be if Further Ordered** that the Order heretofore passed by this Court at its meeting held on March 15, 2011 be rescinded by this Order once the May sales have been conducted.

Be it Further Ordered that this Order shall become effective immediately upon its passage subject to the exceptions set forth in the immediately preceding paragraph.

Upon Motion Duly Made and Seconded, the Above Order was unanimously passed on this the 16<sup>th</sup> day of April, 2013.

Rv:

Maximax Henry

Gounty Judge

Ryan Dennard, Acting County Judge

of Galveston, Texas

Dwight D. Sullivan County Clerk

Depts/Commissioners Court/Resolution/Foreclosure Postings 2013 Final

FILED AND RECORDED

OFFICIAL PUBLIC RECORDS

April 18, 2013 09:12:24 AM

FEE: \$0.00

Dwight D. Sullivan, County Clerk
Galveston County, TEXAS

## AGENDA ITEM #38.a.

## MEMORANDUM OF UNDERSTANDING BETWEEN UNITED STATES COAST GUARD AND GALVESTON COUNTY/GALVESTON COUNTY DEPARTMENT OF PARKS AND SENIORS SERVICES

SUBJECT: License Agreement for Use of Galveston County Parks Department land and facilities more particularly described below (the "LAND/FACILITIES") by United States Coast Guard ("LICENSEE")

1. <u>Purpose</u>: To reduce to writing the agreement between LICENSEE, and Galveston County/Galveston County Department of Parks and Senior Services (collectively the "COUNTY") for use of the LAND/FACILITIES for the dates of Monday, April 22, 2013 at 7:30am to Thursday, April 25, 2013 at 10:00pm.

The parties hereto for the consideration hereinafter mentioned covenant and agree as follows:

#### 2. <u>Definitions</u>.

LAND/FACILITIES means Bayshore Park, 5437 FM 646, San Leon, TX 77539; specifically the boat ramp, the field/grass area nearest to the pavilion, parking lots, picnic tables and restrooms.

INTENDED USE means using the LAND/FACILITIES to conduct a hurricane exercise

- 3. <u>Revocable License</u>. The COUNTY hereby grants to LICENSEE a revocable license to enter into and upon the LAND/FACILITIES in order to perform the INTENDED USE.
- 4. <u>Term</u>. This license shall be for a term beginning April 22, 2013 and ending April 25<sup>th</sup> at 10:00pm.
- 5. <u>Compensation</u>. Because the Intended Use of the LAND/FACILITIES is for emergency response training which will benefit the public and constitutes a use of County property for public purposes, the COUNTY provides this license to LICENSEE at no cost.
- 6. <u>Scope and Stipulations of Activities</u>. The licensed use of the LAND/FACILITIES may include the following:
  - A. Use of the boat ramp and parking lots.
  - B. Use of the pavilion and picnic tables for staging and operations.
  - C. Use of the free-standing restrooms, available electricity and water that is located on-site.
  - D. Use of any grass areas for erection of tents/shade structures using water barrels to secure tents or shade structures.

The licensed use of the LAND/FACILITIES does not include exclusive use of the boat ramp. The boat ramp is to remain open for public access throughout the term of the agreement.

The specific activities that will be conducted pursuant to the license granted by this Memorandum of Understanding will be discussed and agreed to between the COUNTY and LICENSEE during the walkthrough, described in paragraph 7, below. The COUNTY's representative at the walkthrough will be Kelly Snook, Director of the Department of Parks and Senior Services or her designee. LICENSEE and the COUNTY agree that the designated representatives who attend the walkthrough described in paragraph 7 have full authority to speak on behalf of and bind LICENSEE and the COUNTY concerning the subject matter of this agreement.

Joint Survey and Inspection; Security Plan. Prior to LICENSEE's use of the 7. LAND/FACILITIES under this license, representatives of LICENSEE and the COUNTY will conduct a joint survey and inspection of the premises to observe the general condition of the buildings or facilities and to discuss any required preparations, the scope of activities, likely repairs by LICENSEE, if any, that may be necessary as a result of LICENSEE's use of the LAND/FACILITIES, and LICENSEE's plan to provide security for its operations and to protect the public or other users of COUNTY land and facilities not covered by this license from harm. LICENSEE will prepare a written memorandum to document the scope of the intended activities, repairs that LICENSEE anticipates it will perform at the conclusion of the event, the results of the joint survey and inspection, and LICENSEE's security plan. Should the COUNTY elect not to participate in the inspection, LICENSEE will attach the memorandum to this license. Following conclusion of LICENSEE's use of the LAND/FACILITIES, representatives of LICENSEE and the COUNTY will conduct a second inspection to discuss cleanup and repair issues, if any.

#### 8. Liability.

a. LICENSEE Liability to the COUNTY or Third Parties. LICENSEE is responsible, under the terms of the Federal Tort Claims Act ("FTCA"), 28 U.S.C. §§ 1346(b), 2671-2680, the Military Claims Act ("MCA"), 10 U.S.C. § 2733, or the Texas Tort Claims Act, Tex. Civ Prac. & Rem. Code chapter 101 ("TTCA"), as appropriate, to the COUNTY and any third parties for any injury to persons or damage to property proximately caused by the wrongful or negligent acts or omissions of LICENSEE employees or officers acting within the scope of their employment or office. LICENSEE agrees to return the property to the COUNTY in substantially the same condition it was in prior to the training event, unless otherwise agreed upon. LICENSEE reserves the right to make repairs to the property that would return it to the COUNTY in substantially the same condition that existed at the start of the license. The right to make repairs should not be construed as a modification of LICENSEE's rights and obligations under the FTCA or MCA or TTCA, or other applicable law. The COUNTY or injured third parties may use the FTCA or MCA or TTCA or other law, as applicable, to recover losses caused as a result of LICENSEE's activities related to its use of the LAND/FACILITIES that are not repaired or compensated for adequately by LICENSEE using other means. The FTCA provides a means of recovery for wrongful or negligent acts by personnel, employees and

officers of the United States. The MCA provides a means of recovery for damages or injuries by Unityed States military personnel conducting non-combat activities, including training, that are not the result of negligent acts. The TTCA provides a means of recovery or damages for property damage, personal injury or death caused by the wrongful act or commission or the negligence of an employee of a Texas governmental unit. In no case will LICENSEE's liability exceed that allowable under applicable law, including the FTCA, the MCA and the TTCA.

- b. <u>COUNTY Liability to LICENSEE</u>. The COUNTY is not liable to LICENSEE for damage or destruction of LICENSEE's property or equipment, or injury or death of LICENSEE's personnel, employees or officers. The COUNTY makes no representation that the LAND/FACILITIES is suitable for LICENSEE's contemplated use, including the INTENDED USE. LICENSEE's representatives will inspect and evaluate the suitability and safety of the LAND/FACILITIES for the proposed training. LICENSEE acknowledges that the premises covered by this license may contain hazardous conditions.
- 9. Contract Damages to Property. The COUNTY agrees to notify LICENSEE of any damage to the LAND/FACILITIES, beyond that discussed by the parties, within ten (10) days of the expiration of the period outlined in paragraph 4, above. Failure to notify LICENSEE within the ten (10) days constitutes a waiver of such damage claim. LICENSEE agrees to negotiate a settlement within fifteen (15) days of notification of damage. LICENSEE assures the County that currently appropriated funds are available for such purpose.
- 10. <u>Facsimile</u>. The parties agree that a facsimile of this license bearing the signatures of the parties' representatives is valid for all purposes.
- 11. Any notice under the terms of this license shall be in writing signed by a duly authorized representative of the party giving such notice, and if given by LICENSEE shall be addressed to the COUNTY at the following address:

Director, Galveston County Department of Parks and Senior Services County Parks Department 4102 Main Street La Marque, Texas 77568 Email: kelly.snook@co.galveston.tx.us

and if given by the COUNTY shall be addressed to LICENSEE at the following address:

BM1 Bernard Lodge, Training Petty Officer, Coast Guard Station Houston 9640 Clinton Drive Houston, TX 77029

Email: Bernard.S.Lodge@uscg.mil

IN WITNESS WHEREOF, the parties hereto have hereunto subscribed their names as of the date written below.

COUNTY OF GALVESTON, TEXAS

UNITED STATES COAST GUARD

Date: \_\_April 16, 2013

Mark Honey, Gounty, Judgo

Ryan Dennard, Acting County Judge

BY:

Title/Rank/Service:

Authority:

Date: 05APR 7013

illwan, County Clerk

## AGENDA ITEM #39.a.

# NO BACK-UP PROVIDED

## AGENDA ITEM #39.b.

# NO BACK-UP PROVIDED

## AGENDA ITEM #39.c.

## NO BACK-UP PROVIDED

## AGENDA ITEM #39.d.

# NO BACK-UP PROVIDED

## AGENDA ITEM #39.e.



## GALVESTON COUNTY, TEXAS COMMISSIONERS COURT Contract Approval Request

To Be Completed By Department									
1. Date of Request: +/10/13		2. Contract Type: Expense		Revenue	Revenue Other		3. Renewal Contract: Yes / No		
4. Department Name:	cy Management		5. Department Contact: David		Papel/				
6. Description: Public Nolice Calvest				Courty 7	+ Texas	lity Tay	wer Site		
7. IFAS PEID No:		8. IFAS Req No:		9. Orgkey:		10. Object Code:			
11. Vendor:				12. Vendor Contract No:					
13. Requested Legal Review: Yes / No (Explain if No)									
	Expenditure Budget / Revenue Projections								
14. Fund Name	15. Fund #	16. Current Year Budgeted	17. Current Year Projected	18. Year 2 Projected	19. Year 3 Projected	20. Year 4 Projected	21. Year 5 Projected		
				10/1	5				
			No 600	I to d					
22. Totals:		-	(	. Pr	-	-	-		
	То	Be Comple	eted By P	urchasing ]	Departmen	t			
Contract Start Date:		Auto Ranawal Contract		Bid No:		· · · · · · · · · · · · · · · · · · ·			
Contract End Date:		Contract # Issued By Purchasing:							
		Approv	ed By:		Signature		Date		
		Department Head:					· · · · · · · · · · · · · · · · · · ·		
		Purchasing Agent:							
		County Legal:							
Contract listed in Budget Documentation: Yes / No									

#### Federal Emergency Management Agency PUBLIC NOTICE

Notice of Availability of the Draft Environmental Assessment (Draft EA) for the Proposed Galveston Telecommunications Tower Galveston, Galveston County, Texas
Homeland Security Grant Program
Project # 2011-SS-00019 (14834)

Interested persons are hereby notified that the County of Galveston has applied to the Federal Emergency Management Agency (FEMA) through the Homeland Security Grant Program for funding to assist with the construction of the proposed Galveston Telecommunications Tower in Galveston, Galveston County, Texas. The proposed project is to construct a 350-foot self-supporting communications tower and equipment compound that will be located near 502 ½ 59<sup>th</sup> Street close to Ball and 59<sup>th</sup>, Galveston County, Galveston, Texas at latitude 29.18149 and longitude -94.47527. The County of Galveston has determined that the proposed tower would successfully address regional radio coverage issues.

In accordance with the National Environmental Policy Act (NEPA) of 1969 and the implementing regulations of FEMA, a Draft Environmental Assessment (EA) was prepared to assess the potential impacts of the proposed action on the human and natural environment. The Draft EA summarizes the purpose and need, alternatives, affected environment, and potential environmental consequences for the proposed action. The Draft EA is available for comment and can be viewed and downloaded from FEMA's website at <a href="https://www.fema.gov/environmental-documents-and-public-notices-in-region-vi">https://www.fema.gov/environmental-documents-and-public-notices-in-region-vi</a>. The Draft EA can also be viewed at the Rosenberg Public Library, located at 2310 Sealy, Galveston, Texas 77550.

The comment period will end 15 days from the initial notice publication date of April XX, 2013. Written comments on the Draft EA can be mailed or faxed to the contact below. If no substantive comments are received, the Draft EA will become final and a Finding of No Significant Impact (FONSI) will be issued for the project. Substantive comments will be addressed as appropriate in the final documents.

Federal Emergency Management Agency, Region VI c/o Alan Hermely 800 North Loop 288, Denton, TX 76209 Fax: 940-383-7299

#### Federal Emergency Management Agency PUBLIC NOTICE

Notice of Availability of the Draft Environmental Assessment (Draft EA) for the Proposed Texas City Telecommunications Tower
Texas City, Galveston County, Texas
Homeland Security Grant Program
Project # 2011-SS-00019 (14834)

Interested persons are hereby notified that the County of Galveston has applied to the Federal Emergency Management Agency (FEMA) through the Homeland Security Grant Program for funding to assist with the construction of the proposed Texas City Telecommunications Tower in Texas City, Galveston County, Texas. The proposed project is to construct a 400-foot self-supporting communications tower and equipment compound that will be located near 5701 Attwater Avenue between Highway 146 and Humble Camp Road, Galveston County, Texas City, Texas at latitude 29.427944 and longitude -94.978222. The County of Galveston has determined that the proposed tower would successfully address regional radio coverage issues.

In accordance with the National Environmental Policy Act (NEPA) of 1969 and the implementing regulations of FEMA, a Draft Environmental Assessment (EA) was prepared to assess the potential impacts of the proposed action on the human and natural environment. The Draft EA summarizes the purpose and need, alternatives, affected environment, and potential environmental consequences for the proposed action. The Draft EA is available for comment and can be viewed and downloaded from FEMA's website at <a href="https://www.fema.gov/environmental-documents-and-public-notices-in-region-vi">https://www.fema.gov/environmental-documents-and-public-notices-in-region-vi</a>. The Draft EA can also be viewed at the Moore Memorial Public Library, located at 1701 9th Avenue North, Texas City, Texas 77590.

The comment period will end 15 days from the initial notice publication date of April 19, 2013. Written comments on the Draft EA can be mailed or faxed to the contact below. If no substantive comments are received, the Draft EA will become final and a Finding of No Significant Impact (FONSI) will be issued for the project. Substantive comments will be addressed as appropriate in the final documents.

Federal Emergency Management Agency, Region VI c/o Alan Hermely 800 North Loop 288, Denton, TX 76209 Fax: 940-383-7299

U.S. Department of Homeland Security FEMA Region 6 800 North Loop 288 Denton, TX 76209-3698



April 5, 2013

#### **MEMORANDUM**

**TO:** Moore Memorial Public Library

1701 9th Avenue North Texas City, Texas 77590

**FROM:** Alan Hermely, Environmental Specialist

FEMA Region VI 800 North Loop 288 Denton, TX 76209

**SUBJECT:** Draft Environmental Assessment for the Texas City Telecommunications Tower

Texas City, Galveston County, Texas

FEMA is required to provide a public notice in the local newspaper that the Draft Environmental Assessment (EA) prepared for this project is available for public review and comment. The public notice will appear in the Galveston Daily News newspaper beginning on April 19, 2013.

The published public notice states that interested members of the public may review a copy of the Draft EA at the Moore Memorial Public Library. The notice further states where and by what means interested individuals can provide any comments regarding this document.

Two copies of the Draft EA and several copies of the public notice will be provided to you by a representative of the Texas City.

We ask you to make the Draft EA available to anyone who comes to your library to review the document. Additionally please post copies of the public notice in highly visible areas in your library. The comment period deadline will end at 5:00 P.M. on May 4, 2013. You may remove the posted public notice and discard the Draft EA after May 4, 2013.

Please do not hesitate to contact me if you have any question. My direct phone number is (940) 383-7232.

Thank you for your assistance in this effort.



# Draft Environmental Assessment

# **Texas City Telecommunications Tower**

Texas City, Galveston County, Texas 5701 Attwater Avenue Texas City, Texas 77590

Homeland Security Grant Program 2011-SS-00019 (14834)

April 2013



U.S. Department of Homeland Security Washington, DC 20472

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#### LIST OF ACRONYMS

AGL Above Ground Level
APE Area of Potential Effect

CEQ Council on Environmental Quality
CFR Code of Federal Regulations

CO Carbon Monoxide CWA Clean Water Act

dB Decibel

DHS Department of Homeland Security
DNL Day-Night Average Sound Level
EA Environmental Assessment
EIS Environmental Impact State
EMS Emergency Response System

EO Executive Orders

EPA Environmental Protection Agency
ESA Environmental Site Assessment
FAA Federal Aviation Administration
FCC Federal Communication Commission
FEMA Federal Emergency Management Agency

FIRM Flood Insurance Rate Map

FONSI Finding of No Significant Impact
FPPA Farmland Protection Policy Act

GHz Gigahertz

GLO General Land Office

kW Kilowatt
lb Pound
MHz Megahertz

NAAQS National Ambient Air Quality Standards

NAD83 North American Datum of 1983
NEPA National Environmental Policy Act
NHPA National Historic Preservation Act
NHO National Hawaiian Organization

NO2 Nitrogen Dioxide NOx Nitrogen Oxide

NPDES National Pollution Discharge Elimination Systems

NRHP National Register of Historic Places

O3 Ozone

PM2.5/10 Particulate Matter 2.5/10 micrometers or less

Pb Lead

Qb Beaumont Formation

SHPO State Historic Preservation Office

SO2 Sulfur Dioxide

SOPs Standard Operating Procedures TAC Texas Administrative Code

TCEQ Texas Commission on Environmental Quality
TCNS Tower Construction Notification System
THPO Tribal Historic Preservation Office

UHF Ultra High Frequency

USACE United States Army Corps of Engineers
USDA United State Department of Agriculture
USFWS United States Fish and Wildlife Service

USGS United States Geological Survey

VHF Very High Frequency

VOCs Volatile Organic Compounds

#### 1.0 - INTRODUCTION

The proposed Texas City telecommunications tower site, "Proposed Action," would provide radio coverage in the area for various federal, state, and local disaster and emergency personnel as part of the statewide interoperability communications project under the Department of Homeland Security (DHS)-Federal Emergency Management Agency's (FEMA) Homeland Security Grant Program.

This Environmental Assessment (EA) has been prepared in accordance with the National Environmental Policy Act (NEPA) of 1969, the President's Council on Environmental Quality (CEQ) regulations implementing NEPA (40 Code of Federal Regulations [CFR] Parts 1500 through 1508), and FEMA's regulations implementing NEPA (44 CFR Part 10). FEMA is required to consider potential environmental impacts before funding or approving actions and projects. The purpose of this EA is to analyze the potential environmental impacts of the Proposed Action (CEQ, 1993 & 1997). FEMA will use the findings in this EA to determine whether to prepare an Environmental Impact Statement (EIS) or a Finding of No Significant Impact (FONSI).

#### 2.0 - PURPOSE AND NEED

Communications interoperability is the ability of emergency responders to communicate among jurisdictions, disciplines, and levels of government using a variety of frequency bands, as needed and as authorized. System operability is required for system interoperability. It means, in any multi-agency, multi-discipline response, everyone is able to communicate as needed. Communications interoperability is essential for effective and efficient emergency response as it allows emergency response personnel to maximize resources in preparing for major planned events such as sporting events, large community gatherings, or music festivals. Without interoperable communications among police, fire, and Emergency Medical Services (EMS), the lives of Texas citizens and emergency responders are at risk.

Communications operability is the ability of emergency responders to establish and sustain communications in support of mission operations. Mission operations include responding to and recovering from traffic incidents, house fires, medical emergencies, or critical incidents such as hurricanes, tornadoes, and wild-land fires. Communications operability is a critical building block for interoperability; emergency response officials first must be able to establish communications within their own agency before they can interoperate with neighboring jurisdictions and other agencies.

To achieve interoperability, emergency responders must either acquire at least three separate radios (for ultra-high frequency [UHF], very high frequency [VHF], and 700/800 megahertz [MHz]), or integrate gateway devices which can be limited in capability and range. This inability to communicate, results in greater expense, loss of operational efficiency, and wasted time switching between the radios and channels.

For decades, inadequate and unreliable communications have compromised the ability of emergency responders<sup>[1]</sup> across the nation to perform mission-critical duties. Responders often have difficulty communicating when adjacent agencies are assigned to different radio bands; use incompatible proprietary systems and infrastructure; and lack adequate standard operating procedures (SOPs) and effective multi-jurisdictional, multi-disciplinary governance structures.

Radio communications systems throughout Texas vary greatly and many areas are impacted by limited operability of emergency response radio communications systems. Due to sparsely populated areas, barren regions, and piney forest wilderness areas, much of rural Texas has few land telephone lines and even less cellular telephone service. Even though urban areas tend to have more advanced communication systems, some agencies in these areas are still unable to communicate with other disciplines or neighboring jurisdictions.

Every day, more than 5,300 emergency response agencies respond to emergency and life-threatening incidents throughout Texas. They often rely on antiquated or vendor-proprietary

<sup>[1]</sup> The term 'emergency responders' refers to persons from the broad public safety and first responder community including but not limited to: law enforcement, fire, emergency medical services, emergency management, transportation, public works, and hospitals.

communication systems that operate in different radio frequency bands (e.g., VHF, UHF, 700/800 MHz) that limit their ability to share vital information with other agencies at the scene of an incident. In some cases, responders are not even able to talk to other responders within their own agency.

There are a variety of challenges to achieving operability and interoperability. Key emergency response communications problems in Texas that are preventing or hampering basic operability and interoperability include, but are not limited to:

- A lack of radio communications equipment (i.e., no radios for some agencies)
- Limited coverage for some agencies
- Obsolete and ineffective radio systems, radio towers, and antenna systems
- Disparate frequency bands
- Radios in one frequency band cannot directly communicate with radios in another band, i.e., VHF radios cannot directly communicate with UHF or 700/800 MHz radios
- Federal Communications Commission (FCC) mandate for narrow banding failure to meet this requirement by the end of 2012 will result in no voice communications capabilities for non-narrow banded agencies

There is a need for Texas City to upgrade the UHF/VHF communication system that will meet the FCC mandate for narrow banding; to help improve coverage areas; and will support interoperability for talk groups.

#### 3.0 - ALTERNATIVES

The following alternatives were considered to address the need for radio coverage in all of Galveston County: the No Action alternative, renting space on existing telecommunication tower, and construction of a new 400-foot telecommunications tower for improved coverage in Texas City, Galveston County, Texas (Proposed Action).

#### 3.1 Alternatives Considered and Dismissed

Using existing towers for interoperable communication were considered. However, no towers were available for purchase. Renting space on an existing tower was an option; however, rental fees were prohibitively expensive. Therefore, these alternatives were dismissed from consideration and will not be discussed further in this EA.

#### 3.1.1 Alternative 1 – No Action Alternative

The current coverage system would not meet the city's purpose and need to improve the overall radio communications for Texas City. Consequently, the risk of coverage loss during an emergency event would continue to jeopardize command control, rescue, or event analysis operations.

# 3.1.2 Alternative 2 - Construction of Telecommunication Facility in Texas City, Texas (Proposed Action Alternative)

The Proposed Action, the Texas City Tower, is located at approximately 5701 Attwater Avenue between Highway 146 and Humble Camp Road, Galveston County, Texas City, Texas (Figure 1). The center of the tower is located approximately at 29.427944, latitude, and -94.978222 longitude of the North American Datum of 1983 (NAD83). The Proposed Action site is shown on the United States Geological Survey (USGS) Texas City, Texas 7.5 Minute Series Topographic Map dated 2010 (USGS, 2010) (Figure 2).

Texas City has analyzed the proposed construction of a telecommunication infrastructure site, including a 400-foot self-support tower with antennas, coaxial cabling, equipment shelter, and associated electronic equipment, to provide improved radio coverage to its existing public safety radio communications system (Figures 3, 4, and 5). Texas City has determined that the Proposed Action would successfully address radio coverage issues.

The Proposed Action will utilize an equilateral triangular pattern with either steel pipe or solid steel legs, and tubular or angle steel cross bracing with bolted construction. The cross bracing is angular solid tubing and is welded to the legs. The sections are hot-dipped galvanized after fabrication. This tower shall be engineered to specifically meet and adequately handle the equipment to be installed.

All materials and services described herein shall be installed at the Proposed Action site. The Proposed Action site shall house the Texas City Tower Antenna Networks and Motorola Simulcast equipment to provide connectivity to Texas City.

The specific equipment included with this proposal is identified below.

The Proposed Action will house the equipment identified herein.

- One 400-foot self-supporting Tower. Structure Class III, Exposure Category C and Topographic Category I.
- One 12x32-foot concrete equipment shelter on raised foundation (15-feet above ground level [AGL]) with an integrated generator room at the north end of the shelter.
- Indoor rated 20-kilowatt (kW) propane generator.
- Motorola provided infrastructure equipment.

#### Texas City Tower Antenna Networks

- Motorola provided six Sinclair 806-869 7.5dB fiberglass; 800 MHz SC412-HF2LDF antennas.
- Motorola provided two 5.925 6.425 gigahertz (GHz) Parabolic microwave antennas.
- TWR P/N-LK1E2/3DBSL Federal Aviation Administration (FAA) E2 120VAC Medium Intensity Dual L-864(LED)/L-865(Strobe) lighting system including three Dual LED/Strobe L-864/865 Beacons, E2/3DBSL controller with photocell and Form-C dry contact alarm points, two levels of three OL1V LED sidelights with mounting kits for a maximum 10-ft face width tower, cabling for a 400-ft tower and cable ties per line items #19-22 for beacon and sidelights and all misc. installation hardware per BOM TWR drawing #603(attached).

All temporary construction-staging activities are proposed to occur in the vacant lot located adjacent to the Proposed Action site. Staging will occur for only the amount of time necessary to complete construction of the Proposed Action, approximately 14 weeks. Furthermore, staging will encompass only the necessary amount of space to complete the construction of the Proposed Action, less than 500 square-feet.

Changes may occur due to customer review, permitting and site conditions.

#### 4.0 - AFFECTED ENVIRONMENT AND POTENTIAL IMPACTS

#### 4.1 PHYSICAL ENVIRONMENT

While historic properties, floodplains, wetlands, prime farmlands, airport runway clear zones and other environmentally sensitive areas exist within Texas City, none of the aforementioned areas are found within the boundaries of the Proposed Action site.

#### 4.2 PHYSICAL RESOURCES

#### 4.2.1 Geology and Soils

Soil resources include geologic features; and prime and unique farmlands, which are protected under the Farmland Protection Policy Act of 1981 (FPPA) (P.L. 97–98, 7 U.S.C. §4201). The FPPA applies to prime and unique farmlands and those that are of state and local importance. "Prime farmland" is defined as land that has the best combination of physical and chemical characteristics for successfully producing crops. "Unique" farmland is defined as land that is used for the production of certain high-value crops, such as citrus, tree nuts, olives, and fruits. FPPA requires federal agencies to examine the potentially adverse effects to these resources before approving any action that would irreversibly convert farmlands to nonfarm uses.

The Proposed Action is located within the corporate boundaries of Texas City, within an area of commercial development. Per the United States Department of Agriculture, Natural Resources Conservation Service (USDA) 7 CFR 658.2(a) (USDA, 2000); land within city corporate boundaries is not considered as Farmland and therefore, this site is precluded from FPPA consideration. The Proposed Action is located on *Beaumont Formation (Qb)* according to the Geologic Atlas of Texas, Houston Sheet, 1982(Bureau of Economic Geology, 1982). Qb consists of mostly clay, silt, and sand; it includes stream channel, point-bar, natural levee, backswamp, coastal marsh and mud-flat deposits. The Proposed Action does not contain any significant geologic features, prime, or unique farmland. The Proposed Action is located in a commercial facility setting and would have no impact on prime or significant farmland. All temporary staging areas will be located on the side of the existing road. No impacts related with temporary staging for the Proposed Action are anticipated.

No Action Alternative - Under the No Action alternative, no impacts to geology; or prime or important farmland soil would occur.

Proposed Action Alternative - Under the Proposed Action, no significantly impact geology or soils at the site would occur. Excavated soil and waste materials will be managed and disposed of in accordance with applicable local, state, and federal regulations. If contaminated materials are discovered during the construction activities, the work will cease until the appropriate procedures can be implemented and permits obtained. Any hazardous materials discovered, generated, or used during construction will be handled and disposed of in accordance with applicable local, State, and Federal regulations. The total area of disturbance is less than 1 acre. The project site is not considered prime farmland.

#### 4.2.2 Air Quality Protection

The Clean Air Act requires the U.S. Environmental Protection Agency (EPA) to set National Ambient Air Quality Standards (NAAQS) for pollutants considered harmful to public health and the environment. The Clean Air Act established two types of national air quality standards: primary standards set limits to protect public health, including the health of "sensitive" populations such as asthmatics, children, and the elderly, and secondary standards set limits to protect public welfare, including protection against decreased visibility, damage to animals, crops, vegetation and buildings. The current criteria pollutants are: Carbon Monoxide (CO), Nitrogen Dioxide (NO2), Ozone (O3), Lead (Pb), Particulate Matter of 2.5 or 10 micromeres or less (PM-2.5 and PM-10), and Sulfur Dioxide (SO2) (NAAQS, 2011).

Air pollution emissions were evaluated for the Proposed Action and were compared to the emission rates in 40 CFR 93.153(b)(1). Under general conformity an action is deemed exempt, even if it is to be located in a designated nonattainment county, if the total direct and indirect emissions are less than the specified rates in 40 CFR 93.153(b)(1). The Proposed Action total emissions per pollutant were significantly less than the de minimis limits shown in the following table:

List of EPA's NAAQS's Per Criteria Pollutant (NAAQS, 2011)

Emissions	Tons/year
Ozone (VOC,s or NOx):	
Series NAAQS's	50
Severe NAAQS's	25
Extreme NAAQS's	10
Carbon Monoxide: All NAAQS's	100
SO2 or NO2: All NAAQS's	
PM-10:	100
Moderate NAAQS's	100
Serious NAAQS's	70
PM-2.5:	
Direct Emissions	100

Proposed Action Total Emission Calculation (calculations conducted by Prudent)

Emission Category	CO (lb)	NOx (lb)	PM-10 (lb)	PM-2.5 (lb)	SO2 (lb)	VOC (lb)
Construction Equipment	15.46	29.87	4.44	4.44	7.3	4.98
Fugitive Emissions	NA	NA	198	198	NA	NA
Generator Actual Emissions	873.14	25.69	0.08	0.08	0.01	9.87

#### <u>Key</u>:

CO - Carbon Monoxide

EPA – Environmental Protection Agency

lb - Pounds

NAAQS - National Ambient Air Quality Standards

NO2 – Nitrogen Dioxide

NOx - Nitrogen Oxide

PM2.5/10 - Particulate Matter 2.5/10 micrometers or less

SO2 - Sulfur Dioxide

VOCs - Volatile Organic Compounds

Projects located in non-attainment areas must also demonstrate that the project's direct and indirect emissions are not regionally significant. A non-attainment area is defined under Texas Administrative Code (TAC) regulations, Title 30, Chapter 101, Rule §101.1, 1976, as having direct and indirect emissions that are 10 percent or more of the non-attainment or maintenance area's emissions inventory for that pollutant. The individual pollutant emissions for the Proposed Action are less than one ton for each of the following: (CO), (NO2), (PM-2.5 and PM-10), and (SO2) which are considered to be de minimis. Because the emissions are insignificant under the State of Texas Air Regulations, the Proposed Action's activities pose no significant impact.

The emergency generators are regulated under the Texas Commission on Environmental Quality (TCEQ) permit by rule, Title 30 Chapter 30 Rule §106.511 (TCEQ, 2000). To comply with Rule §106.511, the operator must be able to show a letter from the site owner stating that the site is covered under Rule §106.511 Permit by Rule. The owner must also demonstrate that the emergency generator operating hours do not exceed 10% of the normal annual operating schedule. For emergency generators, this has been defined by the federal government as 500 or less hours on a rolling annual basis. It is recommended that the emergency generators should be equipped with an hour meter.

No Action Alternative - Under the No Action alternative, there would be no impacts to air quality because no construction would occur.

Proposed Action Alternative - Under the Proposed Action, there could be short-term minor impacts to air quality during the construction phase due to heavy equipment use. Measures would be taken to limit emission of fugitive dust, including watering down of construction areas. Typically, construction/upgrade related to air quality impacts will last only for the duration of construction/upgrade activities and occur during normal working hours (i.e., 7:00 a.m. to 5:00 p.m.), and will not likely increase air pollutants. In addition, episodic emissions from the

emergency generator would occur during routine maintenance and testing; and during emergency use. Air quality impacts resulting from vehicle and equipment emissions, and dust generation are expected to be minimal due to limited construction activities. Therefore, it is not anticipated that adverse long-term impacts on ambient air quality levels will occur. Further, no significant adverse impact to air quality from future operational activities is expected.

#### 4.3 WATER RESOURCES

Water resources are streams, lakes, rivers, and other aquatic habitats in an area and include surface water, groundwater, wetlands, floodplains, coastal resources, and wild and scenic rivers. Water resources, such as lakes, rivers, streams, canals, and drainage ditches, make up the surface hydrology of a given watershed. Federal statutes, Executive Orders (EO), and other regulations and directives protect water quality and the beneficial uses of water resources. EO 11988 (Floodplain Management) and EO 11990 (Protection of Wetlands) mandate the control of activities that indirectly influence water quality.

#### 4.3.1 Water Quality

The ground disturbance of the Proposed Action will be less than 0.25 acres which includes the compound area and temporary construction staging area. Due to the limited construction activities, the small amount of ground disturbance, and because no new ground disturbance will occur outside the specified area, a National Pollution Discharge Elimination System (NPDES) permit is not necessary for the Proposed Action. Construction activities will not require any significant amounts of water; therefore, the generation of wastewater will be minimal. There are no streams in the immediate area of the Proposed Action. According to EPA Region 6, the Proposed Action does not lie over a sole source aquifer (EPA, 2008).

Due to the limited construction and operational footprint, the Proposed Action will have little or no impact on surface water quality.

No Action Alternative - Under the No Action alternative, no impacts to surface water resources would occur.

Proposed Action Alternative - Under the Proposed Action, there would be no impacts to surface water.

#### 4.3.2 Wetland Protection

The United States Army Corps of Engineers (USACE) regulates the discharge of dredged or filled material into waters of the U.S., including wetlands, pursuant to Section 404 of the Clean Water Act (CWA). Additionally, EO 11990 (Protection of Wetlands) requires federal agencies to avoid, to the extent possible, adverse impact of wetlands (EO 11990, 1977).

No Action Alternative - Under the No Action alternative, no impacts to wetlands would occur.

Proposed Action Alternative - According to the United States Fish and Wildlife Services (USFWS) National Wetland Inventory Map (Figure 8) riverine system is located approximately

95 feet east of the Proposed Action site; a lake is located approximately 487 feet north of the Proposed Action site; and freshwater emergent wetlands are located approximately 1,135 feet south-southeast of the Proposed Action site (USFWS, 2012). Under the Proposed Action, no impacts to wetlands are anticipated, because the Proposed Action is not located in a wetland. At the time of the site reconnaissance, there was no evidence of potential wetlands, or hydrophytic vegetation at the site. Also determined from site reconnaissance, the riverine wetlands are located on the opposite side of elevated terrain. Therefore, runoff from the Proposed Action is not anticipated to flow to the riverine and instead will flow toward and along Attwater Avenue. Furthermore, the lake and freshwater emergent wetlands are not located in runoff proximity to the Proposed Action. Based on the findings of this review, the Proposed Action will result in no impacts to wetlands.

# 4.3.3 Floodplains

EO 11988 (Floodplain Management) requires federal agencies to take action to minimize occupancy and modification of the floodplain. Specifically, EO 11988 prohibits federal agencies from funding construction in the 100-year floodplain unless there are no practicable alternatives (EO 11988, 1977).

Texas City participates in the Flood Insurance Rate Map (FIRM) process and FIRM map 4855140030C (Effective Date May 2, 1983) was used to determine the Proposed Action flood hazard (FEMA, 2002) (Figure 6). A review of the FIRM determined that the Proposed Action is located within Zone B. According to the FEMA, Zone B is classified as "areas between limits of the 100-year flood and the 500-year flood; or certain areas subject to 100-year flooding with average depths less than one foot or where the contributing drainage area is less than one square mile; or areas protected by levees from the base flood."

No Action Alternative - Under the No Action alternative, construction activities would not take place and there would be no potential impacts to floodplains.

Proposed Action Alternative - Under the Proposed Action, no impacts to floodplains occur, because the Proposed Action is not located within a Zone A (areas of 100-year flood).

#### 4.4 COASTAL RESOURCES

According to the US Fish and Wildlife Coastal Barrier Map (Figure 7) and the Texas General Land Office (GLO) Costal Management Map (Figure 9), the Proposed Action is not located within the US Fish and Wildlife Coastal Barrier System (USFWS, Chafee); however, the Proposed Action is within the Coastal Management Zone Boundary and designated as *Municipal Area* by the GLO (GLO, 1996).

The GLO's Coastal Management Zone Boundary encompasses the entirety of Galveston County and surrounding areas. Therefore, there are no practicable alternatives from building within the Coastal Management Zone Boundary. Based on consultation with GLO and review of Coastal Coordination Council General Concurrence #5, FEMA has determined that this project is deemed consistent with the goals and policies of the Texas Coastal Management Program and consistency review procedures as implemented by the GLO (Appendix C). Based on the

findings of this review, the Proposed Action will result in no significant effects to coastal resources.

#### 4.5 BIOLOGICAL RESOURCES

Biological resources are animals, plants, and their habitats that are native to an area, including threatened or endangered species. In general, biological resources can include native and introduced plants that comprise the various habitats, animals present in such habitats, and natural areas that help support these plant and wildlife populations. The Endangered Species Act (ESA) (16 U.S.C. §1531) requires federal agencies to conserve endangered species by listing endangered and threatened species of plants and animals and designating the critical habitat for animal species. The ESA defines an endangered species as any species in danger of extinction throughout all or a significant area of its range and a threatened species as any species likely to become endangered in the near future (ESA, 1973).

#### 4.5.1 Threatened and Endangered Species and Critical Habitat and Wildlife and Fish

In accordance with Section 7 of the ESA of 1973, the Proposed Action area was evaluated for the potential occurrences of federally listed threatened and endangered species. The ESA requires any federal agency that funds, authorizes, or carries out an action to ensure that their action is not likely to jeopardize the continued existence of any endangered or threatened species (including plant species) or result in the destruction or adverse modification of designated critical habitats (FEMA, 1996).

According to the United States Fish and Wildlife Service Species Reports, the following threatened and endangered species have been identified as occurring within the boundaries of Galveston County (USFWS, Southwest Region, Endangered Species):

- Attwater's Great Prairie Chicken Tympanuchus cupido attwaten
- Eskimo Curlew Numenius borealis
- Piping Plover Charadrius melodus
- West Indian Manatee Trichechus manatus
- Hawksbill Sea Turtle Eretmochelys imbricate
- Leatherback Sea Turtle Dermochelys coriecea
- Kemp's Ridley Sea Turtle Lepidochelys Kempil
- Green Sea Turtle Chelonia mydas
- Loggerhead Sea Turtle Caretta caretta

Habitats for these species were compared to the habitat observed at the Proposed Action; the tower construction is proposed in a commercial area adjacent to a paved roadway. None of the

habitats for these species were observed on the site and habitat was not identified with a potential to be found at the Proposed Action. The Proposed Action will not impact threatened or endangered species potentially occurring within the Galveston County area. Prudent has determined that the Proposed Action will not result in a significant impact on endangered species.

No Action Alternative - Under the No Action alternative, no impacts to threatened or endangered species would occur.

Proposed Action Alternative – Under the Proposed Action, no impacts to threatened or endangered species are anticipated. The Proposed Action is located within a commercial area and is surrounded by various kinds of development. FEMA has determined that this project, as defined by the scope of work and current land use, will not have an effect on federally listed threatened and endangered species or their associated critical habitats.

#### 4.5.2 Migratory Birds

Under the Migratory Bird Treaty Act, taking, killing or possessing migratory birds is unlawful (USFWS, 1918). Migratory birds are a federal trust resource that the USFWS is authorized to protect, and the USFWS has put forth recommendations for communication tower design and height to mitigate collision-related mortality. Mitigation measures outlined in the USFWS Interim Guidelines For Recommendations On Communications Tower Siting, Construction, Operation and Decommissioning issued by the US Fish and Wildlife Service will be implemented as practical for this Proposed Action (USFWS, Clark, 2000).

Galveston County is located within the Central Flyway for migratory birds (USFWS, 2011). Fall and spring migrants use the region for temporary stops during travel between the northern and southern hemispheres. Best management practices should be implemented for avoiding harassment and harm to migratory birds during construction activities. Impacts on migratory birds could be expected as a result of collision with operating towers, antennae, and other tall structures, particularly during periods of low visibility and as a result of tower lighting that might be distracting to some species. The probability of collision is difficult to determine programmatically due to the range of variables that affect the potential for collision and the lack of conclusive data on the causes of collision.

Construction of the Proposed Action has been determined to be the best option because colocating the communications equipment on an existing tower or other structure is not an available option. The Proposed Action will be a self-support tower and will not require guy wires. The Proposed Action will be lighted in accordance with Federal Aviation Administration (FAA) requirements (described in Section 3.1.2 of this report).

No Action Alternative - Under the No Action alternative, no impacts to migratory birds would occur.

Proposed Action Alternative - Under the Proposed Action, the following measures will be included to mitigate bird collision. The Proposed Action will be located in commercial area to avoid habitat loss. The Proposed Action will not utilize guyed-line designed and will be a self-

support tower. FAA required, non-high intensity lighting will be mounted to the tower for visual awareness. The Proposed Action will allow for additional equipment collocation to reduce the need for additional towers in the area.

#### 4.6 CULTURAL RESOURCES

The environment surrounding the Proposed Action location consists of a man-made lake, concrete buildings, paved street, and undeveloped land. The adjacent properties are commercial or industrial in nature. None of the adjacent properties are listed on the National Register of Historic Places (NRHP) (Texas Historical Commission, State Historical Site).

In addition to review under NEPA, consideration of impacts to cultural resources is mandated under Section 106 of the National Historic Preservation Act (NHPA), as amended, and implemented by 36 CFR Part 800. Requirements include identification of significant historic properties that may be impacted by the Proposed Action. Historic properties are defined as archaeological sites, standing structures, or other historic resources listed in or eligible for listing in the NRHP.

As defined in 36 CFR Part 800.16(d), the Area of Potential Effects (APE), "is the geographic area or areas within which an undertaking may directly or indirectly cause changes in the character or use of historic properties, if such properties exist."

#### 4.6.1 Historic Properties

The Texas State Historic Preservation Office (SHPO) has determined that "No Historic Properties Affected Project May Proceed" regarding the proposed construction of the telecommunications facility (Appendix B). The Texas SHPO has determined that this Proposed Action will not result in a significant impact on historic properties.

No Action Alternative - Under the No Action Alternative, no impacts to cultural resources would occur.

Proposed Action Alternative - Under the Proposed Action, no impacts to cultural resources are anticipated. In the event that archeological deposits, including any Native American pottery, stone tools, bones, or human remains, are uncovered, the project shall be halted and the applicant shall stop all work immediately in the vicinity of the discovery and take reasonable measures to avoid or minimize harm to the finds. All archeological findings will be secured and access to the sensitive area restricted. The applicant will inform FEMA immediately, FEMA will consult with the SHPO or Tribal Historic Preservation Office (THPO), and Tribes. Work in sensitive areas cannot resume until consultation is completed and appropriate measures have been taken to ensure that the project is in compliance with the NHPA.

#### 4.6.2 American Indian/Native Hawaiian/Native Alaskan Cultural/Religious Sites

Section 106 of the NHPA and its implementing regulations, "Protection of Historic Properties" (36 CFR Part 800) and the Nationwide Programmatic Agreement on the Collocation of Wireless Antennas (adopted March 16, 2001), and the Nationwide Programmatic Agreement effective

March 7, 2005, require consultation with Native American tribal groups and Native Hawaiian organizations (NHO) regarding proposed projects and potential impacts to Native American religious sites. In order to determine which Native American tribal groups may potentially have areas of cultural interest within this area of Texas, Prudent submitted to the Tower Construction Notification System (TCNS) on May 24, 2012 and referenced as TCNS# 85736. Prudent did not request government to government consultation between the FCC and tribal groups because all groups had responded by June 28, 2012.

Due to the fact all tribal groups responded after the first notification, the FCC – Tribal consultation process was not initiated. The tribal consultation process is considered complete. Copies of the correspondence are attached in Appendix B of this report.

While no Native American religious grounds or archeological deposits are known to be in the area of the site, buried cultural materials might still be present. In the event that archeological deposits, including any Native American pottery, stone tools, bones, or human remains, are uncovered, the project shall be halted and the applicant shall stop all work immediately in the vicinity of the discovery and take reasonable measures to avoid or minimize harm to the finds. All archeological findings will be secured and access to the sensitive area restricted. The applicant will inform FEMA immediately, FEMA will consult with the SHPO or THPO, and Tribes and work in sensitive areas cannot resume until consultation is completed and appropriate measures have been taken to ensure that the project is in compliance with the NHPA. Based on SHPO and Tribal Consultation determined that this Proposed Action will not result in a significant impact on sites that are culturally significant to Native Americans.

No Action Alternative - Under the No Action Alternative, no impacts to Indian religious or archaeological sites would occur.

Proposed Action Alternative - Under the Proposed Action, no impacts to Indian religious or archaeological sites are anticipated.

#### 4.7 SOCIOECONOMIC RESOURCES

Texas City was founded in 1878 but is known to have been inhabited since the early 1500's by Native American Tribes. Texas City economy is based on heavy industry, particularly shipping at the Port of Texas City as well as petroleum and petrochemical refining. The city is located within the Houston-Sugar Land Baytown metropolitan area and is the third-largest in Galveston County. The Proposed Action is located at approximately 5701 Attwater Avenue in a commercial area. The city's population was reported to be 45,099 according to the 2010 U.S. Census.

#### 4.7.1 Environmental Justice (Executive Order 12898)

EO 12898 (Federal Actions to Address Environmental Justice in Minority Populations and Low-Income Populations) mandates that federal agencies identify and address, as appropriate, disproportionately high and adverse human health or environmental effects of their programs, policies, and activities on minority and low-income populations.

According to city-data.com (city-data.com, 2012), the estimated median household income in Galveston County was \$56,562 in 2009. The average wage per job was \$37,890 in 2005. In 2003, 13.7 percent of residents living in Galveston County were below the poverty level. The amount of whites/non-Hispanics consists of 45.0 percent, Hispanics make up 31.3 percent, and the remainder of all other races including Blacks, Asians and American Indian make up 23.9 percent of Galveston County residents.

No Action Alternative - Under the No Action Alternative, there would be no disproportionately high and adverse effects on minority or low-income populations. All populations could potentially be adversely affected by a loss of radio coverage during an emergency.

Proposed Action - Under the Proposed Action, no disproportionately high and adverse impacts on minority or low-income populations are anticipated. The radio coverage upgrade would benefit all populations by improving communication related to public safety.

#### 4.7.2 Noise

Noise is generally defined as unwanted sound. Sound is most commonly measured in decibels (dB) on the A-weighted scale, which is the scale most similar to the range of sounds that the human ear can hear. The Day-Night Average Sound Level (DNL) is an average measure of sound. The DNL descriptor is accepted by federal agencies as a standard for estimating sound impacts and establishing guidelines for compatible land uses. EPA guidelines, and those of many other federal agencies, state that outdoor sound levels in excess of 55 dB DNL are "normally unacceptable" for noise-sensitive land uses such as residences, schools, or hospitals (USEPA, 1974).

The Proposed Action is located in a commercial area of Texas City, and not located near any residential districts. Because of the occasional and intermittent operation of the backup generator, the Proposed Action is not anticipated to cause adverse long-term impacts or measurably increase the ambient noise levels. Impacts to ambient noise levels resulting from the Proposed Action would not exceed typical operating noise levels and would be short-term. Therefore, no significant long-term noise impacts are expected.

No Action Alternative - Under the No Action alternative, no impacts to noise would occur.

Proposed Action Alternative - Under the Proposed Action, temporary short-term increases in noise levels are anticipated due to construction activities and the use of heavy equipment. The Proposed Action does not readily create noise, except for occasional backup power generator activation. There does not appear to be any noise sensitive land uses within the Proposed Action area.

#### 4.7.3 Solid Waste

Due to limited construction activities and the prefabricated nature of the main equipment components, no significant solid waste will be generated, nor will any regulated, permit requiring amounts of hazardous waste be generated during the construction activities. The Proposed Action will have little or no impact on waste management (hazardous waste/solid

waste/asbestos). Prudent has determined that the Proposed Action will not result in a significant impact on solid waste.

No Action Alternative - Under the No Action alternative, there would be no impacts to waste management because no construction would occur.

Proposed Action Alternative - Under the Proposed Action, no impacts to waste management are anticipated.

#### 4.7.4 Man-Made Hazards

The Proposed Action is not being constructed for residential, institutional, recreational, commercial or industrial use and mitigating hazardous materials or hazardous gases will not be necessary.

This portion of the review will not be subjected to additional scrutiny because the proposed action will not result in the construction of residential, institutional, recreational, commercial or industrial usage.

No Action Alternative - Under the No Action alternative, no man-made hazards would need to be mitigated.

Proposed Action Alternative - Under the Proposed Action, no man-made hazards would need to be mitigated.

#### 4.7.5 Infrastructure

The Proposed Action is on an undeveloped site in a commercial area, minimal infrastructure would be needed to support the proposed telecommunications tower. Commercial utility power would be run to the Proposed Action location from existing utility lines that run along Attwater Avenue. There is currently an existing access to the site. No significant amount of trenching activities area anticipated. The only anticipated trenching activities will be for utility lines (maximum three-feet in depth) to connect the tower to the existing electrical grid. The addition of the Proposed Action would improve interoperable emergency communications coverage in the area. The requirements to power the Proposed Action would be within the capacity of the existing system, and the Proposed Action would have no significant impacts to infrastructure.

No Action Alternative - Under the No Action alternative, no infrastructure requirements would need to be mitigated.

Proposed Action Alternative - Under the Proposed Action, no infrastructure requirements would need to be mitigated.

#### 5.0 - SUMMARY

The overall physical environment within the Proposed Action area will not be significantly impacted by the construction of the proposed telecommunications tower. Therefore, no significant mitigation measures will need to be implemented as result of this Proposed Action.

The table below summarizes the potential impacts of the Proposed Action Alternative, and identifies conditions or mitigation measures to minimize those impacts, where appropriate. Following the summary table, each environmental area is explained in detail.

Affected Environment/ Resource Area	Impacts	Agency Coordination/Permits	Mitigation/BMPs  Excavated soil and waste materials will be managed and disposed of in accordance with applicable local, state, and federal regulations.		
Geology and Soils	No Significant Impacts	Total area of disturbance is less than 1 acre			
Air Quality and Noise	Minor, Short-term Impacts due during construction	None	Measures would be taken to limit emission of fugitive dust, including watering down of construction areas. Typically, construction/upgrade related to air quality impacts will last only for the duration of construction/upgrade activities and occur during normal working hours (i.e., 7:00 a.m. to 5:00 p.m.).		
Water Quality	No Impacts	None	None		
Wetland Protection	No Impacts	None	None		
Floodplains	No Impacts	None	None		
Coastal Resources	No Significant Impacts	Coastal Coordination Council General Concurrence #5 Letter	None		
Threatened and Endangered Species and Migratory Birds	No Significant Impacts		FWS "Service Guidance on Siting, Construction, Operation and Decommissioning of Communication Towers (September 2000)"		
Historic Properties	No Impacts	SHPO	None		
American Indian/Native Hawaiian/Native Alaskan Cultural/Religious Sites	No Impacts	FCC	None		
Environmental Justice	Beneficial Impacts	None	None		
Solid Waste	No Impacts	None	None		
Man-made Hazards	No Impacts	None	None		
Infrastructure	No Impacts	None	None		

#### 6.0 - CUMULATIVE IMPACTS

Cumulative impacts are those effects on the environment that result from the incremental effect of an action when added to past, present and reasonably foreseeable future actions, regardless of what agency (federal or nonfederal) or person undertakes such other actions. Cumulative effects can result from individually minor but collectively significant actions taking place over a period of time.

There are no known on-going or planned projects in the vicinity of the Proposed Action location. Therefore, no cumulative impacts are anticipated.

#### 7.0 - PUBLIC PARTICIPATION

The availability of this EA will be advertised by public notice in the Galveston Daily News newspaper. Copies of the EA will be available locally. The public comment period will extend for a period of fifteen (15) days. The EA can also be viewed and downloaded from the FEMA's website at <a href="https://www.fema.gov/environmental-documents-and-public-notices-in-region-vi">https://www.fema.gov/environmental-documents-and-public-notices-in-region-vi</a>. If no substantive comments are received, the EA will become final and the initial public notice will also serve as the final public notice. The EA will then be archived on FEMA's website at <a href="http://www.fema.gov/library/">http://www.fema.gov/library/</a>.

# 8.0 - PERMITS

The applicant and their contractors are required to comply with all applicable federal, state tribal and local laws, regulations, etc. and obtain all required permits.

#### 9.0 - CONCLUSION

No impacts to geology, floodplains, wetlands, socioeconomic resources, environmental justice, or cultural resources are anticipated under the Proposed Action. During the construction period, there are potential short-term and minor impacts to soils, surface water, air quality, and noise. All short-term impacts require conditions to minimize and mitigate impacts to the Proposed Action location and surrounding areas. The proposed 400-foot telecommunications tower could have potential adverse impacts on migratory birds. However, the tower's location outside of sensitive habitats and flyways, absence of guyed wires, and use of non-high intensity light would mitigate collision-related bird mortality.

The new system set up on the 400-foot communications tower would be a great asset to the residents of Texas City and Galveston County in the event of an emergency. Fire fighters, rescue squad and the sheriff's department would be able to communicate with each other in almost every point of the county.

# 10.0 - LIST OF PREPARERS

This EA was prepared by:

Prepared by: Tomas Hernandez, Jr., P.G.

Morgan M. Helfrich

Prudent Environmental Services, Inc.

#### **Government Contributors**

Kevin Jaynes, Regional Environmental Officer, FEMA Region 6 Alan Hermely, Environmental Specialist, FEMA Region 6

#### 11.0 - REFERENCES

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U.S. Geological Survey (USGS) - 7.5 Minute Topographic Quadrangle of Texas City, Texas, 2010.

# **FIGURES**

Figure 1: Vicinity Map

Figure 2: Topographic Map

Figure 3: Site Plan

Figure 4: Site Overview

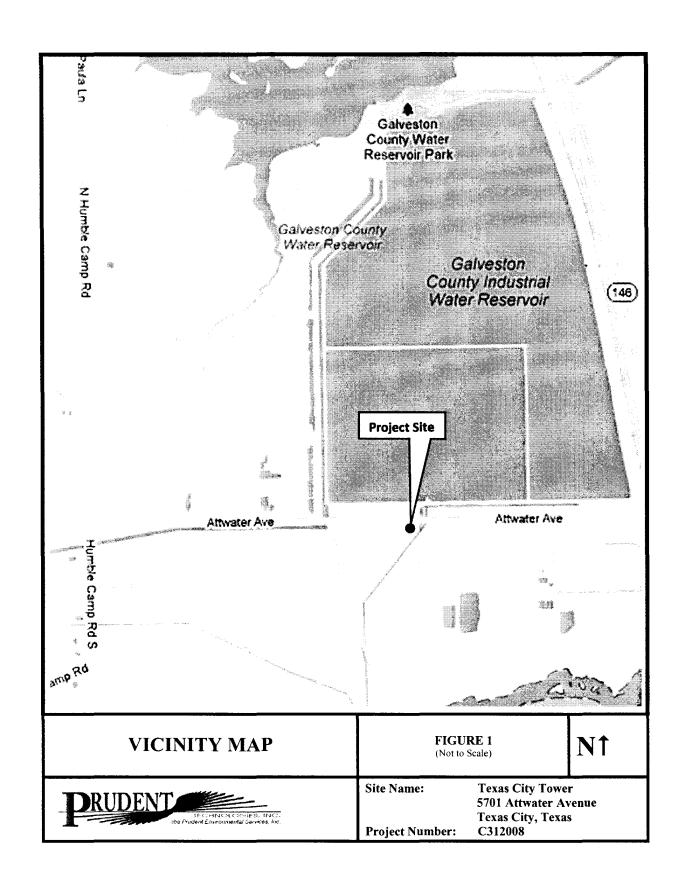
Figure 5: Aerial Map

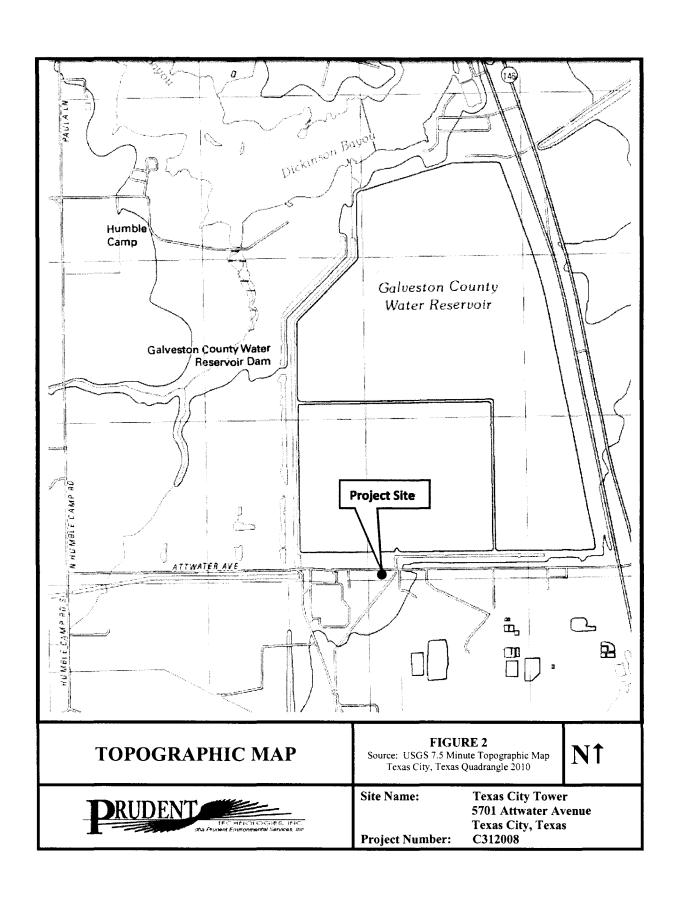
Figure 6: FEMA Map

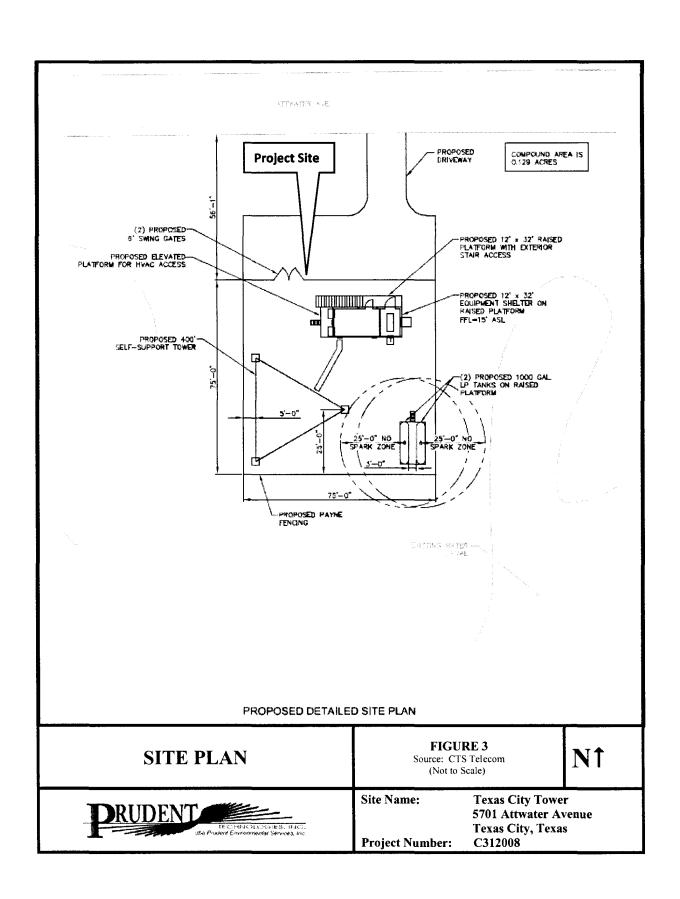
Figure 7: Coastal Barrier Systems Location Map

Figure 8: Nation Wetlands Inventory Map

Figure 9: Texas Coastal Management Programs Map







29 25 40.6. -94 58 41.6 **Project Site** © 2012 Google

SITE OVERVIEW

FIGURE 4
DRAWING NOT TO SCALE



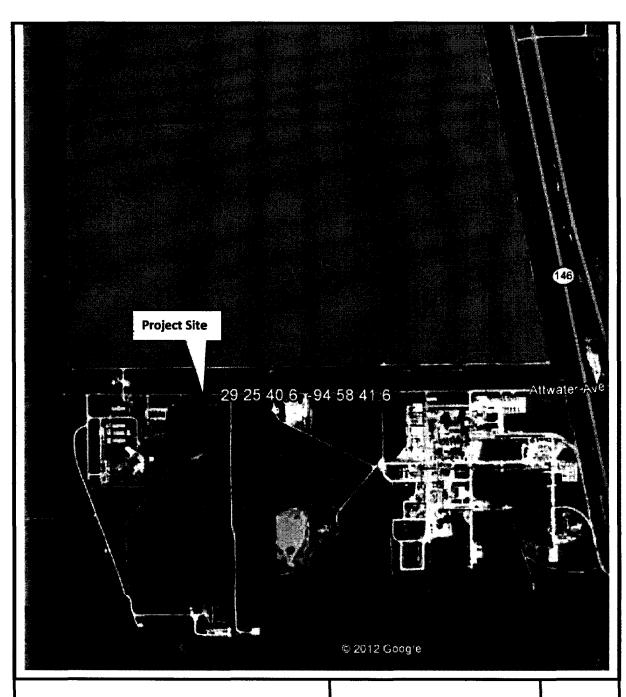
Site Name:

**Texas City Tower** 

5701 Attwater Avenue Texas City, Texas

**Project Number:** 

C312008



**AERIAL MAP** 

FIGURE 5

(Not to Scale)

 $\mathbf{N}$ 

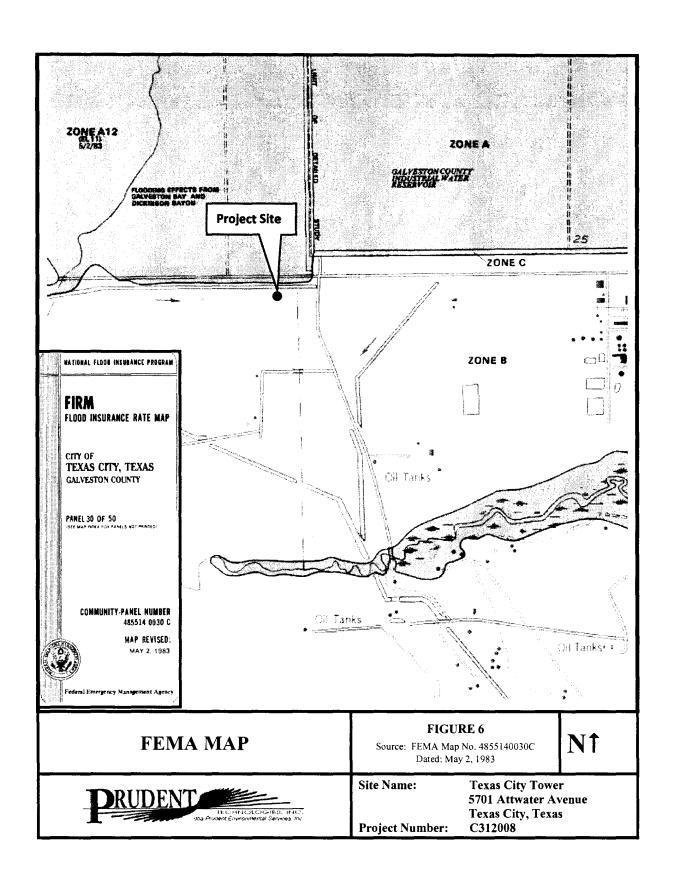


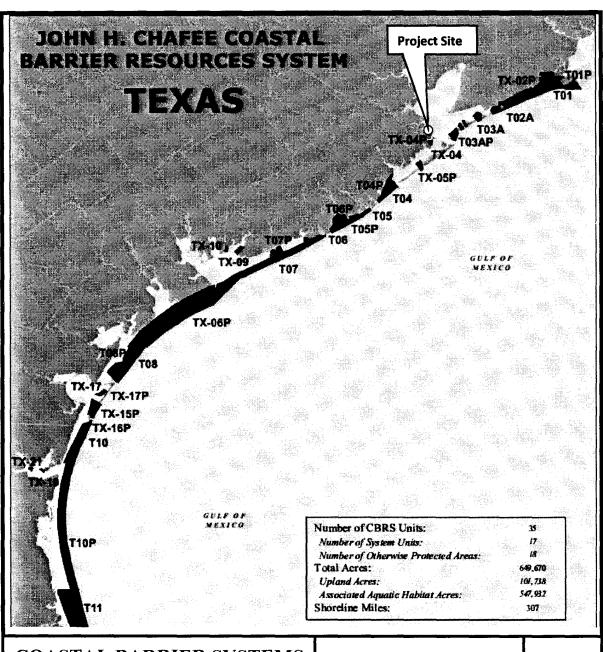
Site Name:

**Texas City Tower** 5701 Attwater Avenue

Texas City, Texas C312008

**Project Number:** 





# COASTAL BARRIER SYSTEMS LOCATION MAP

FIGURE 7 (Not to Scale)

NT



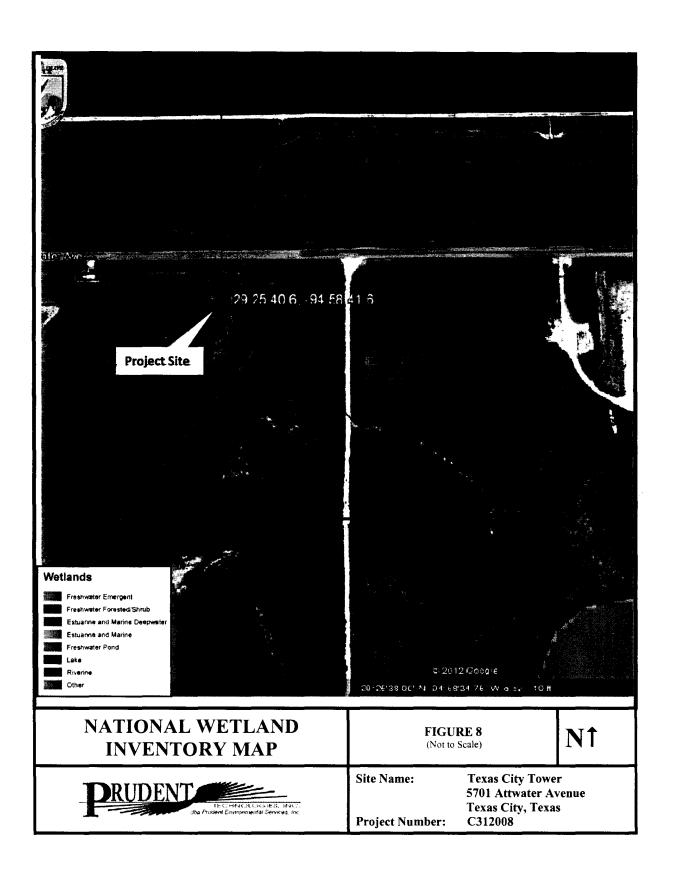
Site Name:

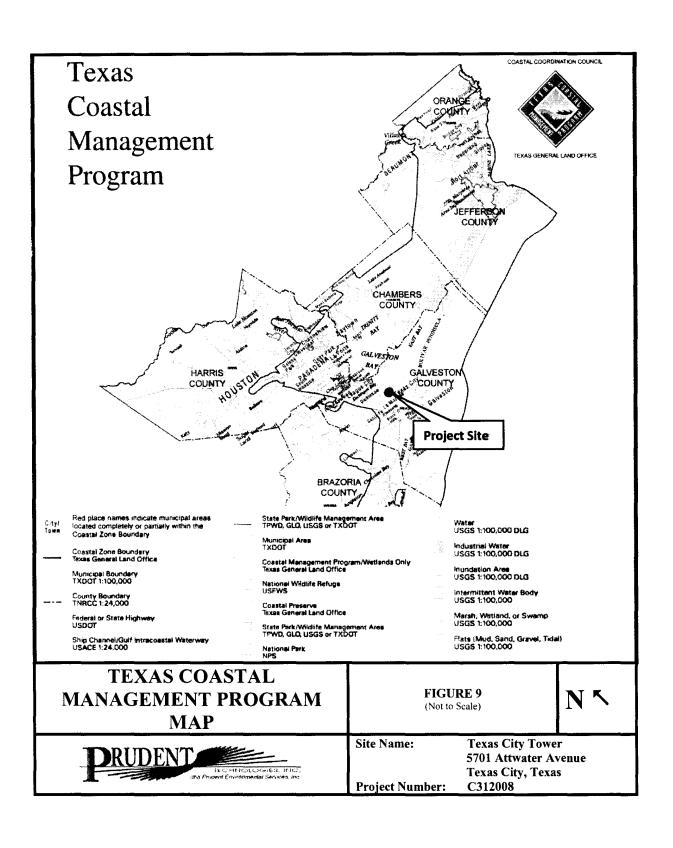
Texas City Tower 5701 Attwater Avenue

Texas City, Texas

**Project Number:** 

C312008





# **APPENDIX A – PHOTOGRAPHS**



Photo 1: View shows the proposed tower location facing east.



Photo 2: View shows the proposed tower location facing south.



Photo 3: View shows the proposed tower location facing southwest toward the Galveston County Juvenile Justice.



Photo 4: View shows the proposed tower location facing west toward the Carol Young Medical Facility.

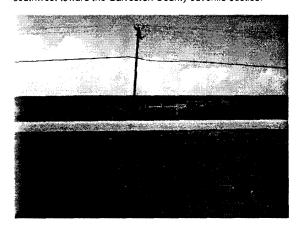


Photo 5: View shows the proposed tower location facing north.



Photo 6: Image is taken from proposed tower location facing east toward the elevated terrain separating the Proposed Action form the riverine wetlands.

**APPENDIX B – SECTION 106** 

## **SECTION 106 ASSESSMENT**

# NEW TOWER (NT) SUBMISSION PACKET FOR PROPOSED 400-FOOT SELF SUPPORT TELECOMMUNICATIONS TOWER

Texas City Tower
5707 Attwater Avenue
Texas City, Texas 77590
Prudent Project Number: C312008

# Prepared for:

C Faulkner Engineering, LP 4544 S. Lamar, Bldg. G-300 Austin, Texas 78745

# Prepared by:



4242 Medical Drive, Suite 5250 San Antonio, Texas 78229

April 5, 2013

April 5, 2013

Mr. Mark Wolfe Texas Historical Commission P.O. Box 12276 Austin, Texas 78711-2276

Re: Section 106 Assessment - NT

Texas City Tower
5701 Attwater Avenue
Texas City, Texas 77590
TCNS# 85736

**Prudent Project Number: C312008** 

Dear Mr. Wolfe:

Prudent Environmental Services, Inc., (Prudent) is performing a National Environmental Policy Act (NEPA) review on a continuing basis for C Faulkner Engineering, LP (CFE Telecom) for collocation and new tower construction sites. Prudent is submitting for comment to the Texas SHPO, in respect to the Section 106 of the National Historic Preservation Act of 1966 for this FCC-regulated wireless telecommunication facility undertaking. **CFE Telecom is seeking a letter of no effect for a proposed 400-foot self-support telecommunications tower and associated equipment compound to comply with Federal Communications Commission (FCC) requirements as identified in 47CFR Ch. I §1.1307. Your comments are also being requested pursuant to Section 106 of the National Historic Preservation Act and the Advisory Council on Historic Preservation's regulation for compliance with Section 106, codified at 36 CFR Part 800. Enclosed is the CO Submission Packet – FCC Form 621 and appropriate attachments.** 

In the meantime, if you have questions about information in this report or if we can be of further assistance, please contact the undersigned at (210) 822-9588.

Respectfully submitted,

Prudent Environmental Services, Inc.

Tomas Hernandez, Jr., P.G.

Senior Project Manager

Attachments: NT Submission Packet – FCC Form 620 and appropriate attachments

# FCC Wireless Telecommunications Bureau New Tower ("NT") Submission Packet

# NOTICE TO INDIVIDUALS REQUIRED BY THE PRIVACY ACT OF 1974 AND THE PAPERWORK REDUCTION ACT OF 1995

We have estimated that each response to this collection of information will take on average 5 hours. Our estimate includes the time to read the instructions, look through existing records, gather and maintain required data, and actually complete and review the form or response. If you have any comments on this estimate, or on how we can improve the collection and reduce the burden it causes you, please write the Federal Communications Commission, AMD-PERM, Washington, DC 20554, Paperwork Reduction Project (3060-1039). We will also accept your comments via the Internet if you send them to PRA@fcc.gov. Please do not send completed application forms to this address.

You are not required to respond to a collection of information sponsored by the Federal government, and the government may not conduct or sponsor this collection unless it displays a currently valid OMB control number with this notice. This collection has been assigned OMB control number 3060-1039.

The FCC is authorized under the Communications Act of 1934, as amended, to collect the personal information we request in this form. We will use the information you provide to determine whether approving this application is in the public interest. If we believe there may be a violation or potential violation of a statute, FCC regulation, rule or order, your application may be referred to the Federal, state, or local agency responsible for investigating, prosecuting, enforcing or implementing the statute, rule, regulation or order. In certain cases, the information in your application may be disclosed to the Department of Justice or a court or adjudicative body when (a) the FCC; or (b) any employee of the FCC; or (c) the United States Government, is a party to a proceeding before the body or has an interest in the proceeding.

All parties and entities doing business with the Commission must obtain a unique identifying number called the FCC Registration Number (FRN) and supply it when doing business with the Commission. Failure to provide the FRN may delay the processing of the application. This requirement is to facilitate compliance with the Debt Collection Improvement Act of 1996 (DCIA). The FRN can be obtained electronically from the FCC's website at <a href="http://www.fcc.gov or">http://www.fcc.gov or</a> by manually submitting FCC Form 160. FCC Form 160 is available from the FCC's web site at <a href="http://www.fcc.gov/formpage.html">http://www.fcc.gov/formpage.html</a>, by calling the FCC's Forms Distribution Center at (800) 418-FORM (3676), or from the FCC's Fax Information System by dialing (202) 418-0177.

This notice is required by the Privacy Act of 1974, Public Law 93-579, December 31, 1974, 5 U.S.C. Section 552a (e)(3), and the Paperwork

Reduction Act of 1995, Public Law 104-13, October 1, 1995, 44 U.S.C. 3507.



# FCC Form 620

# FCC Wireless Telecommunications Bureau New Tower ("NT") Submission Packet

Approved by OMB 3060 – 1039 See instructions for public burden estimates

## **General Information**

1) (Select only one) ( )  NE – New UA	– Upda	ite of A	pplication	WD -	With	drawal of Application	on			
If this application is for an Update or W     currently on file.	2) If this application is for an Update or Withdrawal, enter the file number of the pending application currently on file.  File Number:									
			Applicar	nt Informa	atior	1				
3) FCC Registration Number (FRN):										
4) Name: CFE Telecom										
Contact Name										
5) First Name: <b>John</b>			6) MI: <b>P</b>	7) Last Na	ame:	Menniti			8) Suffix:	
9) Title: Project Manager										
Contact Information										
10) P.O. Box:	And /Or	11) St	reet Address:	907 West	5 <sup>th</sup> S	treet, Suite 250	i			
12) City: Austin						13) State: <b>TX</b>	14	l) Zip Code:	78703	
15) Telephone Number: <b>(512) 674-9484</b>				16) Fa	x Nur	mber: ( )				
17) E-mail Address: jmenniti@ccc411	.com									
			Consulta	nt Inform	natio	n				
18) FCC Registration Number (FRN): 00	21298	310		<u> </u>						
19) Name: Morgan Helfrich										
Principal Investigator				<del></del>						
20) First Name: Herbert			21) MI: <b>G</b>	22) Last I	Name	: Uecker			23) Suffix:	
24) Title: Archaeologist										
Principal Investigator Contact Inform	nation									
25) P.O. Box:	And /Or		treet Address:	30803 Bu	ck La	ane				
27) City: Bulverde						28) State: <b>TX</b>	29	e) Zip Code:	78163-2117	
30) Telephone Number: <b>(830) 980-7805</b>	;			31) Fa	x Nu	mber: <b>(830) 438-</b>	B666			
32) E-mail Address: starslic@gvtc.co	m									

	he Secretary of the Interio	or's Professional Qualification Standards?	( <b>X</b> ) <u>Y</u> es	( ) <u>N</u> o
34) Areas of Professional Qualification:				
( X ) Archaeologist				
) Architectural Historian				
( ) Historian				
( ) Architect				
( ) Other (Specify)				
"Yes", complete the following:			·	
"Yes", complete the following:				
36) First Name:	37) MI:	38) Last Name:	39) Sut	fix:
40) Title:				
41) Areas of Professional Qualification:				
41) Areas of Professional Qualification:  ) Archaeologist				
( ) Architectural Historian				

This page may be copied to include additional staff.

Consultant Information Attachments required – See instructions for details.

# Site Information

ower Construction Notification System		
1) TCNS Notification Number: 85736		
ite Information		
2) Site Name: Texas City Tower		
3) Site Address: 5701 Attwater Avenue		
4) City: <b>Texas City</b>	5) State: TX	6) Zip Code: <b>77590</b>
7) County/Borough/Parish: Galveston County		
8) Nearest Crossroads: East of Interstate 45, west of Highway	146 and north of Highway 197.	
9) NAD 83 Latitude (DD-MM-SS.S): N29 25 40.6	( <b>X</b> ))	<u>N</u> or ( ) <u>S</u>
10) NAD 83 Longitude (DD-MM-SS.S): W94 58 41.55	(	) <u>E</u> or ( <b>X</b> ) <u>W</u>
ower Information		
11) Tower height above ground level (include top-mounted attachmen	ts such as lightning rods): ( 400 ) Feet (	) Meters
12) Tower Type (Select One):		
( ) Guyed lattice tower		
( X ) Self-supporting lattice		
( ) Monopole		
( ) Other (Describe):		
Project Status		
13) Current Project Status (Select One):		
( X ) Construction has not yet commenced		
( ) Construction has commenced, but is not completed	Construction commenced on: _	
( ) Construction has been completed	Construction commenced on: _	
Construction completed on:/		

Site Information Attachments required – See instructions for details.

## **Determination of Effect**

14) [	Direct Effects (Select One):
( <b>X</b>	) No Historic Properties in Area of Potential Effects (APE)
(	) No Effect on Historic Properties in APE
(	) No Adverse Effect on Historic Properties in APE
(	) Adverse Effect on one or more Historic Properties in APE
15) \	Visual Effects (Select One):
( <b>X</b>	) No Historic Properties in Area of Potential Effects (APE)
(	) No Effect on Historic Properties in APE
(	) No Adverse Effect on Historic Properties in APE
(	) Adverse Effect on one or more Historic Properties in APE

Determination of Effect Attachments required – See instructions for details.

# **Tribal/NHO Involvement**

Have Indian Tribes or Native Hawaiian O significance to historic properties which ma	, ,	•	,	( <b>x</b> ) <u>Y</u> es (	) <u>N</u> o
2a) Tribes/NHOs contacted through TCNS N	Notification Number: 857	36	Number of Tribes/NHOs: 6		
2b) Tribes/NHOs contacted through an altern	nat e system: NA		Number of Tribes/NHOs:		
Tribe/NHO Contacted Through TCNS					
3) Tribe/NHO FRN:					
4) Tribe/NHO Name:	<del></del>				
Contact Name  5) First Name:	6) MI:	7) Last Name:		8) Suffix:	
9) Title:					
Dates & Response					
10) Date Contacted	11) Date	e Replied			
( ) No Reply					
( ) Replied/No Interest					
( ) Replied/Have Interest					
( ) Replied/Other					

This page may be copied to include additional Tribes/NHOs contacted.

Tribal/NHO Involvement Attachments may be required – See instructions for details.

Tribe/NHO Information								
1) FCC Registration Number (FRN)	:							
2) Name: Comanche Nation								<del>-</del>
Contact Name								
3) First Name: Kelly			4) MI:	5) L	_ast Name:	Glance		6) Suffix:
7) Title: THPO Assistant				•				
Contact Information								
8) P.O. Box:	And /Or	9) Stre	et Address: #	#6 SV	V 'D' Ave	nue, Suite A		
10) City: Lawton						11) State: <b>OK</b>	12) Zip Code:	73502
13) Telephone Number: <b>(580) 595</b>	-9960				14) Fax Nu	ımber: ( )		
15) E-mail Address:								=
16) Preferred means of communica	tion:							
( ) E-mail								
( X ) Letter								
( ) Both								4
Dates & Response								
17) Date Contacted 5 /16 / 2012	2		18) Date	Replie	ed <u>5/25</u>	/ 2012		
( ) No Reply								
( ) Replied/No Interest								
( <b>X</b> ) Replied/Have Interest								
( ) Replied/Other								

Tribe/NHO Information							
1) FCC Registration Number (FRN):							
2) Name: Wichita and Affiliated Tr	ibes				·	 	
Contact Name				<b>.</b>			
3) First Name: <b>Jason</b>			4) MI:	5) Last Name	: Prince		6) Suffix:
7) Title: TCNS Representative and	GAP T	echnic	cian	•			
Contact Information							
8) P.O. Box:	And /Or	9) Str	eet Address:				
10) City:					11) State:	12) Zip Code	:
13) Telephone Number:				14) Fax Ni	umber: ( )		
15) E-mail Address:				•			1 0 4 10 10 10 10 10 10 10 10 10 10 10 10 10
16) Preferred means of communication:							
( ) E-mail							
( ) Letter							
( ) Both							
Dates & Response							
17) Date Contacted 5/16/2012			18) Date F	Replied _/_/_	_		
( X ) No Reply							
( ) Replied/No Interest							
( ) Replied/Have Interest							

Tribe/NHO Information						
1) FCC Registration Number (FF	RN):					
2) Name: <b>Tonkawa Tribe</b>						
Contact Name						
3) First Name: <b>Joshua</b>		4) MI:	5) Last Name	: Waffle		6) Suffix:
7) Title: Tribal Administrator	r					
Contact Information						
8) P.O. Box:	And /Or	9) Street Address:				
10) City:				11) State:	12) Zip Code	e:
13) Telephone Number: (580) 6	28-2561 ex. 1	24	14) Fax N	umber: ( )		
15) E-mail Address: jwaffle@t	onkawatribe.d	com				
16) Preferred means of commun	ication:					
( <b>X</b> ) E-mail						
( ) Letter						
( ) Both						
Dates & Response						
17) Date Contacted 5 /16 / 20	112	18) Date	e Replied <u>5/29</u>	<u>) / 2012</u>		
( ) No Reply						
( X ) Replied/No Interest						
( ) Replied/Have Interest						
( ) Banliad/Other						

# **Tribe/NHO Information** 1) FCC Registration Number (FRN): 2) Name: Alabama-Coushatta Tribe of Texas **Contact Name** 4) MI: **J** 6) Suffix: 3) First Name: Bryant 5) Last Name: Celestine 7) Title: Historic Preservation Officer **Contact Information** And 8) P.O. Box: 9) Street Address: /Or 10) City: Livingston 11) State: **TX** 12) Zip Code: 13) Telephone Number: 14) Fax Number: ( 15) E-mail Address: Celestine.bryant@actribe.org 16) Preferred means of communication: ( X ) E-mail ) Letter ) Both Dates & Response 17) Date Contacted 5/16/2012 18) Date Replied \_5/\_25/\_2012 ) No Reply

This page may be copied to include additional Tribes/NHOs.

( ) Replied/No Interest( X ) Replied/Have Interest( ) Replied/Other \_\_\_\_\_\_

Tribe/NHO Information								
1) FCC Registration Number (FRN	):							
2) Name: Coushatta Indian Tr	ibe							
Contact Name								
3) First Name: <b>Linda</b>			4) MI: <b>P</b>	5) Last Name	: Langley		6) Suffix:	
7) Title: <b>THPO</b>								
Contact Information								
8) P.O. Box:	And /Or	9) Stree	et Address:					
10) City:	•				11) State:	12) Zip Code	:	
13) Telephone Number:				14) Fax N	umber: ( )			
15) E-mail Address :				•		·		
16) Preferred means of communication	ation:							
( ) E-mail								
( ) Letter								
( X ) Both								
Dates & Response								
17) Date Contacted <u>5 /16 / 201</u>	<u>2</u>		18) Date	Replied 6/5	/ 2012			
( ) No Reply								
( ) Replied/No Interest								
( X ) Replied/Have Interest								
( ) Replied/Other								

# **Tribe/NHO Information** 1) FCC Registration Number (FRN): 2) Name: Mescalero Apache Tribe **Contact Name** 6) Suffix: 3) First Name: Holly 4) MI: **B** 5) Last Name: Houghten 7) Title: THPO **Contact Information** And 8) P.O. Box: **227** 9) Street Address: /Or 10) City: Mescalero 11) State: NM 12) Zip Code: 88340 13) Telephone Number: (580) 595-9960 14) Fax Number: ( ) 15) E-mail Address: 16) Preferred means of communication: (X)E-mail ) Letter ) Both

Dates & Response

17) Date Contacted 5/16/2012	18) Date Replied _5/25/2012
( ) No Reply	
( ) Replied/No Interest	
( X ) Replied/Have Interest	
( ) Replied/Other	

# **Historic Properties**

Properties Identified	— · · · · · · · · · · · · · · · · · · ·				
1) Have any historic properties been identified within the APEs for direct and visual eff	ect?		(	) <u>Y</u> es (	<b>K</b> ) <u>N</u> o
2) Has the identification process located archaeological materials that would be directled cultural or religious significance to Tribes/NHOs?	re of	(	) <u>Y</u> es ( X	( ) <u>N</u> o	
3) Are there more than 10 historic properties within the APEs for direct and visual effect if "Yes", you are required to attach a Cultural Resources Report in lieu of adding the			(	) <u>Y</u> es ( X	( ) <u>N</u> o
Historic Property					
4) Property Name:					
5) SHPO Site Number:					
Property Address					
6) Street Address:					
7) City:	8) State:	9) Zip C	ode:		
10) County/Borough/Parish:					
Status & Eligibility				-	
11) Is this property listed on the National Register?					
Source:			(	) <u>Y</u> es (	) <u>N</u> o
12) Is this property eligible for listing on the National Register?	· · · · · · · · · · · · · · · · · · ·		<b></b>		
Source:			(	) <u>Y</u> es (	) <u>N</u> o
13) Is this property a National Historic Landmark?			(	) <u>Y</u> es (	) <u>N</u> o
14) Direct Effects (Select One):					
( ) No Effect on this Historic Property in APE					
( ) No Adverse Effect on this Historic Property in APE					
( ) Adverse Effect on this Historic Property in APE					
15) Visual Effects (Select One):					
( ) No Effect on this Historic Property in APE					
( ) No Adverse Effect on this Historic Property in APE					
( ) Adverse Effect on this Historic Property in APE					

This page may be copied to include additional Historic Properties. Historic Property Attachments required – See instructions for details.

# **Local Government Involvement**

ocal Government Agency		_					
1) FCC Registration Number (FF	RN):						
2) Name:							
ontact Name							
3) First Name:			4) MI:	5) Last Nam	<b>e</b> :		6) Suffix:
7) Title:	7.70	_					
ontact Information							
8) P.O. Box:	And /Or	9) Str	eet Address:				
10) City:					11) State:	12)	Zip Code:
13) Telephone Number: ( )				14) Fax N	lumber: ( )		
15) E-mail Address:				•			
16) Preferred means of commun	ication:						
( ) E-mail							
( ) Letter							
( ) Both							
ates & Response				<b>-</b>			
17) Date Contacted/	_/		18) Date F	Replied	//		
( ) No Reply							
( ) Replied/No Interest							
( ) Replied/Have Interest							
( ) Replied/Other							
dditional Information  19) Information on local government	nent's role or into	erest (o	otional):			*** *	
To / Illioniation on rooting over illi	icine a role of line	CICSI (O	ptionary.				

This page may be copied to include additional local government agencies. Local Government Attachments required – See instructions for details.

# **Other Consulting Parties**

Other Consulting Parties Contacted	t L						·	
Has any other agency been contacted and invited to become a consulting party?							( ) <u>Y</u> es ( <b>X</b> ) <u>I</u>	
Consulting Party							_	
2) FCC Registration Number (FRN):								
3) Name:								
Contact Name								
4) First Name:	5) MI:	6)	6) Last Name:			7) Suffix:		
8) Title:	•		•					
Contact Information								
9) P.O. Box:	And /Or	10) Street Address:						
11) City:					12) State:	13) Zip (	13) Zip Code:	
14) Telephone Number: ( )				15) Fax Number: ( )				
16) E-mail Address:								
17) Preferred means of communication:		·						
( ) E-mail								
( ) Letter								
( ) Both								

) No Reply							
) Replied/No Interest							
) Replied/Have Interest							
) Replied/Other							
Additional Information							
20) Information on other consulting parties' role or interest (optional):							

This page may be copied to include additional consulting parties. Consulting Parties Attachments required – See instructions for details.

# **Designation of SHPO/THPO**

1) Designate the Lead State Historic Preservation Officer (SHPO) or Tribal Historic Preservation Officer (THPO) based on the location of the tower.

Name: Texas SHPO				
You may also designate up to three actified the National Historic Preservation Ager			the APEs include other	countries, enter the na
SHPO/THPO Name: NA				
SHPO/THPO Name: NA				
SHPO/THPO Name: NA				
Designation of SHPO/THPO Attach	ments may be require			
I certify that all representations on this F	CC Form 620 Submission	Certification  Packet and the accompanying attach	nments are true, correct	, and complete.
Party Authorized to Sign				
First Name: <b>Tomas</b>	MI:	Last Name: Hernandez		Suffix:
Signature:			Date:	
FAILURE TO SIGN THIS APPLICATIO	N MAY RESULT IN DISM	MISSAL OF THE APPLICATION AND	FORFEITURE OF AN	Y FEES PAID.
WILLFUL FALSE STATEMENTS MAI (U.S. Code, Title 18, Section 1001) A Section312(a)(1)), AND/OR FORFEITU	ND/OR REVOCATION O	F ANY STATION LICENSE OR CON		

RESUMES

## TOMAS HERNANDEZ, JR., P.G.

Senior Project Manager

#### **EDUCATION**

- Graduate Geology Courses, University of Texas at San Antonio, 1999-2002
- B.S., Geology, University of Texas at San Antonio, 1999

#### PROFESSIONAL REGISTRATION

- Professional Geoscientist (TX #3297, 2003)
- LPST Project Manager (TX #161, 2004)

#### PROFESSIONAL SUMMARY

Mr. Hernandez has over ten years of experience in environmental consulting. Responsibilities have included project management, marketing, reporting, and field support. Mr. Hernandez is experienced in providing project management for projects involving subsurface, surface, and groundwater investigations, wetlands determinations, biological assessments, threatened/endangered species and critical habitat reviews, environmental assessments, and NEPA audits. As a project manager, he develops program plans, prepares cost estimates and negotiates delivery orders with the client, manages and oversees subcontractors, performs contract administration and reporting tasks, and serves as the client liaison with federal and state regulatory agencies. His duties also include business development, report preparation, and performance of field investigations.

#### SELECTED PROFESSIONAL EXPERIENCE

- Environmental Assessment / Black & Veatch Corporation and San Antonio Water Systems / Texas. Responsible for the project management of the environmental assessment and coordination of the wetlands review for a proposed 110 mile water pipeline, for the Gonzales County Carrizo Aquifer Program, recovery and storage aquifer project. The environmental assessment involved investigating potential environmental concerns related to recognized environmental conditions, critical habitat evaluations, and identifications for federal and state threatened and endangered species. Services were performed for the San Antonio Water Systems.
- Environmental Site Assessments / Medicine Bow Ranch/ Wyoming. Responsible for the project management of the environmental assessment of a 65,000-acre proposed wind farm development in Medicine Bow, Wyoming.
- Environmental Assessment / Community Development Corporation of Brownsville / Texas. Responsible for the project management and environmental assessment of impacts of HUD Colonias Initiative (HCI) Program developments in the Brownsville and McAllen, Texas sites.

- Phase I Environmental Site Assessments / USA and Mexico. Responsible for the project management and assessment of over 1,000 Phase I ESAs and transaction screens for various financial institutions and private companies.
- Geotechnical and Environmental Project Management / Various Telecommunication Projects / USA. Project Manager responsible for soliciting and managing telecommunication construction projects across 18 states. Coordinated field work and report writing for geotechnical and environmental assessments for over 1,500 sites, including managing Section 106 reviews, archaeological assessments, and notifications to FCC's Tower Construction Notification System for telecommunication projects.
- Site Investigations / City of San Antonio / San Antonio, Texas. Responsible for development of the investigation plan to assess metals and hydrocarbon contamination of soil and groundwater the Brickyard Project. Services were performed for the City of San Antonio.
- Site Investigations / Furniture Solutions / Ciudad Juarez, Mexico. Responsible for project management and development of the investigation plan to assess volatile and semi-volatile compounds for an old industrial facility.
- **Geologic Assessments** / **Southerland Communities**/ **Texas.** Responsible for the project management and assessment of geologic features located on the Edwards Aquifer Recharge Zone for a proposed 850-acre residential development.

#### TRAINING AND CERTIFICATIONS

- OSHA 40-Hour HAZWOPER and annual 8-Hour refreshers
- OSHA 8-Hour Management & Supervisor Training
- First Aid / CPR
- Training Theory & Practical Applications of Grounding and Bonding with Special Emphasis on Ground System and Soil Resistivity Testing, CA – Lyncole XIT Grounding, 2001

# **ADDITIONAL SITE INFORMATION**

#### **Additional Site Information**

The Site is located at 5701 Attwater Avenue, Texas City, Texas and is the location for a proposed 400-foot self-support telecommunications tower and equipment compound. The Site is located in a rural area of Galveston County, Texas. The property is inside of the city limits of Texas City, Texas. According to the information provided by CFE Telecom, the Site is located at N29° 25' 40.62" Latitude and W94° 58' 41.55" Longitude (NAD83).

#### TRIBAL AND NHO INVOLVEMENT

Prudent used the FCC's Tower Construction Notification System (TCNS) Notification I.D. 85736 on May 16, 2012 to contact federally registered tribes to determine whether the proposed tower would have visual or direct effects on tribal religious or cultural property within the Area of Potential Effect (APE). A copy of the FCC's TCNS Notification is attached.

### **Additional Correspondence**

A response was not received by the date of this submittal from the tribes notified by the TCNS. If a response is not received within 30 days of the TCNS, a second letter submittal will be sent to each of the tribal contacts on the 'geographic preference list' provided by the FCC. Prudent will request government-to-government consultation between the FCC and tribal groups that had not responded.

# LOCAL GOVERNMENT

The local government offices have been contacted by CFE Telecom regarding the proposed tower construction.

## **PUBLIC INVOLVEMENT**

A legal notice was published in a local newspaper, on June 4, 2012 in the *Galveston County Daily News* in Galveston, Texas.

Public Notice -

This notice serves to comply with Nationwide Programmatic Agreement for Review of Effects on Historic Properties - Section 106 Notice that CFE Telecom proposes plans for the following telecommunications site in Galveston County, Texas: 400-foot self-support tower at 5701 Attwater Avenue, Texas City, Texas. Please submit public comments to mhelfrich@prudentweb.com

Published: June 4, 2012

#### ADDITIONAL CONSULTING PARTIES

No other parties were consulted.

#### **AREAS OF POTENTIAL EFFECTS**

#### A. Direct Effects

The Area of Potential Effect (APE) for Direct Effects was determined to be the footprint of the proposed 400-foot self-support telecommunications tower and associated equipment compound. No listed National Register of Historic Places (NRHP) eligible properties, state-surveyed historic resources, or historic standing structures are located within or adjacent to the Site. Therefore, no significant direct effects were identified.

Our Atlas search indicated that no prior archeological investigations or resources prerecorded for the Site. According to the archaeological review there were no NRHP-listed sites within or adjacent to the Site; however, the Site has the potential for the existence of undiscovered/unrecorded archeological resources in or near the Site.

Any archeological resources that might be in or near the Site have probably been disturbed or destroyed by previous activities (construction and staging of the existing road) and have negligible or negative research potential. Therefore, the proposed tower project would have no significant direct effect on any archaeological or cultural resources and Prudent recommends no further archaeological study at the Site.

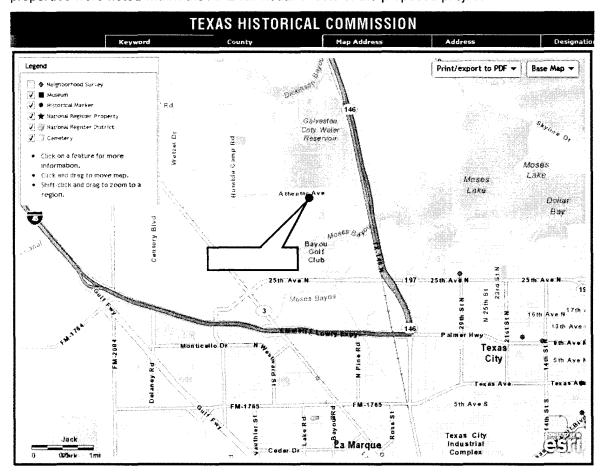
#### **B. Visual Effects**

The APE for visual effects for this project is a 1.50-mile radius from the proposed 400-foot self-support telecommunications tower (see attached USGS 7.5 Minute Series Topographic map, Figure 1).

Prudent conducted a records review at the Texas Historical Commission, Texas Historic Sites Atlas Web Site, <a href="http://atlas.thc.state.tx.us/">http://atlas.thc.state.tx.us/</a>, to identify any resources listed in the National Register of Historic Places (NRHP), eligible properties, state-surveyed historic resources, within the APE for visual effects of the proposed project. No listed National Register of Historic Places (NRHP) eligible properties or state-surveyed historic resources were noted within the APE for visual effects of the proposed project.

#### HISTORIC PROPERTIES IDENTIFIED IN THE APE FOR VISUAL EFFECTS

Based on a review of the Texas Historical Commission, Texas Historic Sites Atlas Web Site, <a href="http://atlas.thc.state.tx.us/">http://atlas.thc.state.tx.us/</a> no listed National Register of Historic Places (NRHP) eligible properties were noted within the APE for visual effects of the proposed project.



#### HISTORIC PROPERTIES IDENTIFIED IN THE APE FOR DIRECT EFFECTS

No listed National Register of Historic Places (NRHP) eligible properties, state-surveyed historic resources, or historic standing structures are located within the APE. Therefore, no significant direct effects were identified.

Our Atlas search indicated that no prior archeological investigations or resources prerecorded for the Site. According to the archaeological review there were no NRHP-listed sites within or adjacent to the Site; however, the Site has the potential for the existence of undiscovered/unrecorded archeological resources in or near the Site. However, any archeological resources that might be in or near the Site have probably been disturbed or destroyed by previous activities (construction and staging of the existing road) and have negligible or negative research potential. Therefore, Prudent requests the SHPO make a determination on whether or not an archaeological survey will be warranted due to the existing construction activities at the site.

#### **VISUAL EFFECTS ON IDENTIFIED PROPERTIES**

No listed National Register of Historic Places (NRHP) eligible properties or state-surveyed historic resources were noted within the APE for potential visual effects of the proposed project. Therefore, no significant visual effects were identified.

An archaeological review was conducted to identify any listed archaeological resources with the APE. The review indicated that there are no NRHP-listed archaeological sites within the project APE. According to the archaeological review, the project location is in an area with low probability for the existence of undiscovered/unrecorded prehistoric archaeological resources. Construction activities have been halted until further SHPO review has been conducted.

## ATTACHMENT 7 ARCHEOLOGICAL REPORT



## South Texas Archeological Research Services, LLC Cultural Resource Managers & Archeological Contractors

FRIENDLY PROFESSIONAL SERVICE

June 15, 2012

Ms. Morgan M. Helfrich Staff Scientist Prudent Environmental Services, Inc. 4242 Medical Drive, Suite 7250 San Antonio, Texas 78229

Re: Desktop Archeological Review: Texas City Cell Tower Project Area, Texas City, Texas

Dear Ms. Helfrich:

Per your request, we conducted a review for the above-referenced cell tower site (CTS) according to the Federal Communications Commission's Nationwide Programmatic Agreement (PA: 47 CFR Part 1). In our opinion, no further archeological work should be necessary in order to satisfy applicable provisions of Section 106 of the National Historic Preservation Act for the CTS. Our review concerned only archeological resources within or adjacent to the CTS and was based only on the items you provided and our research and opinions as described herein. We performed: (1) an internet search in the Texas Archeological Sites Atlas (Atlas) of the Texas State Historic Preservation Officer (SHPO) for evidence of previously recorded archeological resources; and (2) a preliminary estimate of the general probability for the presence of undiscovered/unrecorded archeological resources. We did not visit the CTS, and other, non-archeological categories of protected cultural resources might exist in or near the CTS or any area of potential visual effects (APVE) described in the PA.

Our Atlas search indicated that no prior archeological investigations or resources were recorded for the CTS. Considering that the CTS is over a kilometer from the nearest archeological sites shown to be registered with the State of Texas and apparently is not near any present-day or relect natural water source, we believe there is a low probability for the existence of undiscovered or unrecorded archeological resources in or near the CTS.

We do not warrant the accuracy of Atlas data or the presence, absence, or condition of archeological or other cultural resources of the CTS or APVE and do not purport to give legal advice. This review is not intended as a substitute for review by the SHPO and the SHPO's opinions might differ from ours concerning the archeological potential or requirements for the CTS. If you have any questions, or if we may be of any further assistance, please contact me anytime. Thank you for the opportunity to be of service to Prudent Environmental Services. Inc.

Sincerely,

Herbert G. Uecker

Principal Investigator and Cultural Resources Director

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**ATTACHMENT 8** 

**PHOTOGRAPHS** 



Photo 1: View shows the proposed tower location facing east.



Photo 3: View is facing south from the proposed location.



Photo 5: View is facing west from the proposed location.



Photo 2: View is facing east from the proposed location.

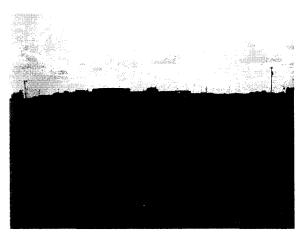


Photo 4: View is facing southwest from the proposed location

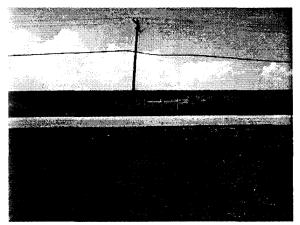
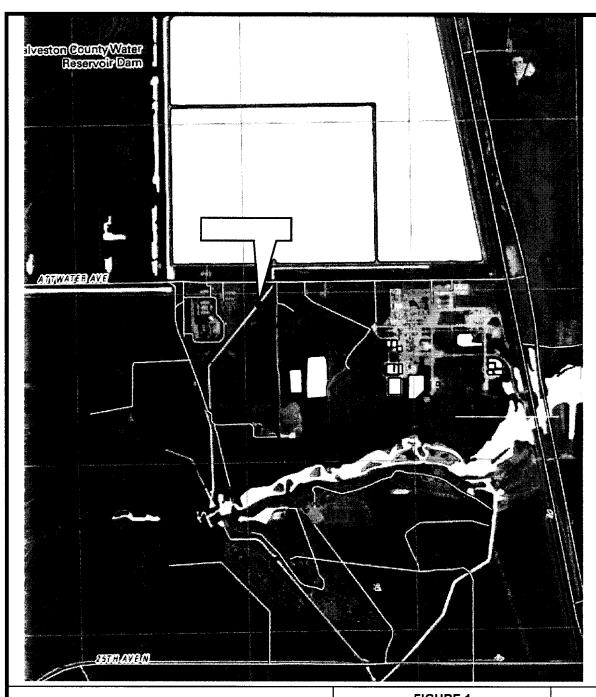


Photo 6: View is facing north from the proposed location.

**ATTACHMENT 9** 

MAPS



### **APE MAP**

FIGURE 1
Source: USGS 7.5 Minute Topographic Map
Texas City, Texas Quadrangle 2010

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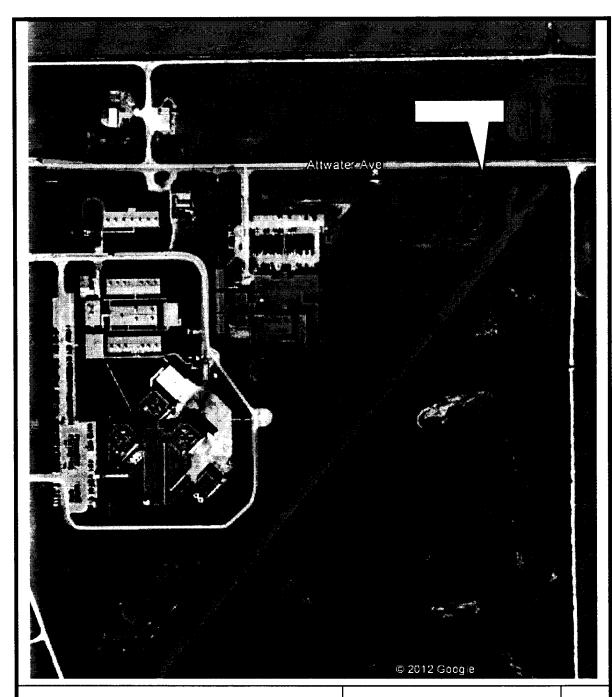


Site Name:

Texas City Tower 5701 Attwater Ave. Street Texas City, Texas

**Project Number:** 

C312008



**AERIAL MAP** 

FIGURE 2 DRAWING NOT TO SCALE

N1

Site Name:

Texas City Tower 5701 Attwater Ave. Street Texas City, Texas C312008

**Project Number:** 

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APPENDIX CONCURR		COORDIN	ATION CO	OUNCIL GEN	NERAL
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## COASTAL COORDINATION COUNCIL GENERAL CONCURRENCE #5

## Regarding Federal Emergency Management Agency (FEMA) assistance to areas of Texas designated as major disaster areas

Pursuant to 31 Texas Administrative Code (TAC) §§506.28 & 506.35 and 15 Code of Federal Regulations (CFR) §930.53(b), the Coastal Coordination Council (Council) issues the following General Concurrence #5 (GC5) for FEMA assistance in federally declared disaster areas.

#### Section 1: Purpose and Intent

- A. The purpose of this GC5 is to assist FEMA by expediting consistency review of certain FEMA-funded activities under the Texas Coastal Management Program (CMP) and to identify the certain activities affecting certain coastal natural resource areas (CNRAs) that must undergo a full consistency determination. The purpose of the GC5 is to minimize the number of consistency reviews that must be performed for activities that are minor in scope and that do not have significant adverse effects on CNRAs within the Texas CMP boundary. The CMP boundary is depicted in Appendix A of this document and is more particularly described in 31 TAC §503.1.
- B. FEMA and the Council acknowledge that the implementation of disaster assistance will be more effective if specific procedures are developed to expedite consistency review activities by the Council for activities with little potential to affect CMP Areas. This GC5 should shorten the time needed to comply with the Texas CMP for FEMA-funded projects and allow FEMA to more readily provide assistance following a federally declared disaster on the Texas coast.
- C. FEMA and DEM implement the Individual and Public 'grants' under FEMA's Individual and Public Assistance programs, as defined in 44 CFR §206.2(15)&(20). FEMA has determined that the implementation of the programs in 44 CFR Part 206 may have an effect upon properties within the Texas CMP boundary. Therefore, FEMA and the Council agree that these disaster assistance programs shall be administered in accordance with the following Sections, which will ensure compliance under the CMP.

#### Section 2: Activities Covered

A. This GC5 is intended to incorporate FEMA's existing process for providing assistance for projects in major disaster areas. FEMA proposes to administer federal programs pursuant to the Robert T. Stafford Disaster Relief and Emergency Assistance Act, 42 U.S.C. 5121-5206 (Stafford Act), and its implementing regulations contained in Title 44 CFR Part 206, regarding assistance for the repair or replacement of damaged facilities and structures,

- including approved Stafford Act Section 404 and 406 mitigation measures, 42 U.S.C. §§5170c & 5172.
- B. The Council finds that the following assistance activities will not have direct or significant adverse effects on CNRAs and determines that FEMA or its grantees and subgrantees need not submit consistency findings for the following activities within the Texas CMP boundaries:
  - 1. Funding of emergency response activities as provided under Stafford Act Section 403 (42 U.S.C. §5170b), Category A: Debris Removal and Category B: Emergency Protective Measures that are necessary when there is an unacceptable hazard to life, when there is an immediate threat of significant loss of property, or where an immediate and unforeseen economic hardship is likely if corrective action is not taken within a time period less than the normal time needed under standard procedures in 31 TAC §506.51. This includes activities that are necessary to protect public health and safety, as defined in Emergency 44 CFR §206.2(9), including direct federal assistance, funded by FEMA, such as water, ice, and power generation teams.
  - 2. Individual 'grants' under FEMA's Individual Assistance Program, as defined in 44 CFR § 206.2(15).
  - 3. Repair and construction projects that are covered under Categories C: Roads and Bridges, D: Water Control Facilities, E: Buildings and Equipment, F: Utilities, and G: Parks, Recreational Facilities, and other Items included in Stafford Act Section 403 (42 U.S.C. §5170b), and that have the same function, capacity, and footprint as existed prior to the major disaster, including upgrades to current codes and standards, provided that all three conditions are met. These projects are only exempt from the consistency requirements if they do not fall within the CNRAs listed in subsection "C" below. Even if all three conditions are met, a project may require a consistency determination, as outlined in subsection "C" below.
  - 4. Repair or replacement of automobiles and equipment.
  - 5. Repairs and construction inside or outside of structures in the same footprint, even if the repairs have a different function and capacity than previously existed; and which may occur in previously disturbed areas around the exterior of the structure.
  - 6. Reconstruction of Coastal Historic Areas. A historic area is defined as a site that is specially identified in rules adopted by the Texas Historical Commission as being coastal in character and that is: (A) a site on or eligible for the National Register of Historic Places, designated under 16 USC §470a and 36 CFR, Part 63, Chapter 1: or (B) a state archaeological landmark, as defined by Texas Natural Resource Code (TNRC), Subchapter D, Ch. 191. These are governed by the Programmatic Agreement Among the Federal Emergency Management Agency, the Texas State Historic Preservation Office, the Texas Department of Public

Safety, Division of Emergency Management, and the Advisory Council on Historic Preservation (PA) or any subsequent replacement documents. Compliance with the PA satisfies the requirements of 31 TAC §501.14(0), and no separate consistency review is required.

- C. Consistency determinations are required for activities over which the Council has jurisdiction, if they occur in certain CNRA areas within the CMP boundary, even if the project has the same function, capacity, and footprint as existed prior to the major disaster. FEMA may fund a necessary emergency response activity within a CNRA without a consistency determination when the emergency response activity was performed to prevent an unacceptable hazard to life, an immediate threat of significant loss of property, or where an immediate and unforeseen economic hardship is likely if corrective action were not taken within a time period less than the normal time needed under standard procedures in 31 TAC §506.51. Maps and information on all of the CNRA areas below may be found on the General Land Office's web site at http://www.glo.state.tx.us/gisdata/gisdata.html. **FEMA** consistency determinations for projects that fall within the following CNRA areas.
  - 1. Critical Areas. These are defined in TNRC §33.203(8) and 31 TAC §501.3(a)(8) as a coastal wetland, oyster reef, hard substrate reef, submerged aquatic vegetation, or tidal sand or mud flat. Each of these critical areas is more specifically described under 31 TAC §501.3(b) (See Appendix B). Dredging and construction of structures in, or the discharge of dredged or fill material into critical areas must comply with the policies in 31 TAC §501.14(h).
  - 2. Submerged Lands "Submerged land" means land located under waters under tidal influence or under waters of the open Gulf of Mexico, without regard to whether the land is owned by the state or a person other than the state. TNRC §33.203(15) and 31 TAC §501.3(b)(12). Development on submerged lands must comply with the policies in 31 TAC §501.14(i).
  - 3. Beach/Dune System and Critical Dune Areas. "Critical dune area" is defined as a protected sand dune complex on the Gulf shoreline within 1,000 feet of Mean High Tide in TNRC §33.203(9) and 31 TAC §501.3(b)(6). Construction in critical dune areas and adjacent to Gulf beaches must comply with the policies in 31 TAC §501.14(k).
  - 4. Coastal Hazard Areas. These are defined in 31 TAC §501.3(a)(4) as special hazard areas and critical erosion areas. Definitions of special hazard areas and critical erosion areas may be found in Appendix C. Goals and policies for determining the consistency of development in coastal hazard areas are found in 31 TAC §501.14(1).
  - 5. Coastal Barriers. These are defined in TNRC §33.203(2) and 31 TAC §501.3(b)(1) as an undeveloped area on a barrier island, peninsula, or other protected area, as designated by United States Fish and Wildlife Service maps. Development of new infrastructure or major repair of

- existing infrastructure within or supporting development within Coastal Barrier Resource System Units and Otherwise Protected Areas designated on maps dated October 24, 1990, under the Coastal Barrier Resources Act, 16 United States Code Annotated, §3503(a), must comply with the policies in 31 TAC §501.14(m).
- 6. State Parks, Wildlife Management Areas or Preserves. "Coastal preserve" is defined in 31 TAC §501.3(b)(3) as any land, including a park or wildlife management area, that is owned by the state and that is subject to Chapter 26, Parks and Wildlife Code, because it is a park, recreation area, scientific area, wildlife refuge, or historic site; and designated by the Texas Parks and Wildlife Commission as being coastal in character. Under 31 TAC §501.14(n), development by a person other than the Parks and Wildlife Department that requires the use or taking of any public land in such areas must comply with Texas Parks and Wildlife Code, Chapter 26.
- 7. Coastal shore areas, defined in TNRC §33.203(5) as an area within 100 feet landward of the highwater mark on submerged land.
- 8. Water under tidal influence, defined in TNRC §33.203(19) as water in this state, as defined by Section 26.001(5), Water Code, that is subject to tidal influence according to the Texas Commission on Environmental Quality's (formerly the Texas Natural Resource Conservation Commission's) stream segment map. The term includes coastal wetlands. The Council shall provide FEMA a detailed map indicating these areas influenced by tidal waters.

#### Section 3: Notification Procedures

For those proposed activities that will be reviewed for consistency with the CMP under the Council's rules (31 TAC §§506.50-506.52), FEMA shall submit to the Council Secretary FEMA's project worksheet, proposed work, and the name, address and telephone number for a point of contact. A description of the project must include at least the application, and location map, and supporting material required by FEMA, as well as the information required by Council rules at 31 TAC §506.50(c), which includes a brief evaluation on the relationship of the proposed activity to the CMP goals and policies and an evaluation of any reasonably foreseeable coastal effects. Under 31 TAC §506.51(d), if three members do not refer an application to the Council within 30 days of the date the Council Secretary receives a copy of the application, then the application is conclusively presumed to be consistent with the CMP.

#### Section 4: Interagency Coordination Procedures

The Council will work with FEMA and DEM in scoping meetings to identify CMP concerns and CMP applicability to FEMA activities following a federally declared disaster. FEMA and the Council may adopt amendments to this GC5 based on the scope of an individual disaster.

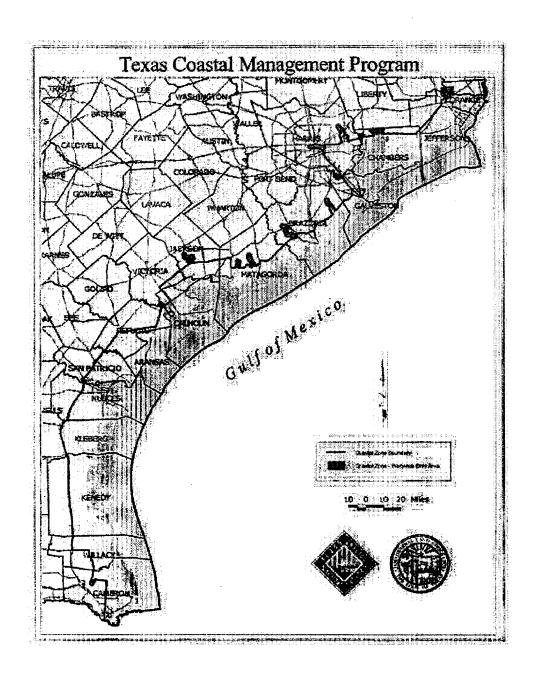
#### Section 5: Termination

- A. The Council may modify this GC5 by issuing another general concurrence, amendment or further revision. Prior to issuing any general concurrence or amendment that modifies or revises this GC5, the Council shall coordinate any modifications or revisions with FEMA.
- B. After consultation with FEMA, the Council may terminate this GC5 by publishing notice of the termination in the *Texas Register* at least thirty days prior to the termination date.
- C. FEMA may terminate this GC5 by providing 30 days written notice to the Council, provided that FEMA and the Council will consult during the period prior to termination to seek agreement on amendments or other actions that would avoid termination. This GC5 may be terminated by the execution of a subsequent GC that explicitly terminates or supersedes its terms.

#### Coastal Coordination Council General Concurrence #5

Chairman Coastal Coordination Council  II-6-c2  Ron Castleman Regional Director FEMA, Region VI  Jack Colley- State Coordinator Texas Department of Public Safety Division of Emergency Management  III-6-c2  Date  Date    II-6-c2	rand rawhinsi	10-25-2002
Ron Castleman Regional Director FEMA, Region VI   Jack Colley State Coordinator Texas Department of Public Safety Division of Emergency Management  Town Loas  //-/3-02	David Dewhurst Chairman Coastal Coordination Council	Date
Tom 2/2005 /1-13-02	Ron Castleman Regional Director FEMA, Region VI	
Tan 2/00s /1-13-02	Jack Colloy- State Coordinator	- <del>Date-</del>
Tom Haas Date	Texas Department of Public Safety Division of Emergency Management  Tom Haas	//-/3-02-

## FEMA General Concurrence 5 APPENDIX A – MAP OF COASTAL MANAGEMENT PROGRAM BOUNDARY



## FEMA General Concurrence 5 APPENDIX B – CRITICAL AREAS

Critical Areas. Defined in Texas Natural Resource Code (TNRC) §33.203(8) and 31 TAC §501.3(a)(8) as a coastal wetland, oyster reef, hard substrate reef, submerged aquatic vegetation, or tidal sand or mud flat. Dredging and construction of structures in, or the discharge of dredged or fill material into critical areas must comply with the policies in 31 TAC §501.14(h).

- a. Coastal Wetlands. Defined in TNRC §33.203(7) and 31 TAC §501.3(b)(5), are Wetlands, as the term is defined by Texas Water Code §11.502, located:
  - (1) seaward of the Coastal Facility Designation Line, established by rules adopted under Texas Natural Resources Code, Chapter 40;
  - (2) within rivers and streams to the extent of tidal influence, as shown on the Texas Natural Resource Conservation Commission's stream segment maps and described as follows:
    - (a) Arroyo Colorado from FM Road 1847 to a point 100 meters (110 yards) downstream of Cemetery Road south of the Port of Harlingen in Cameron County;
    - (b) Nueces River from US Highway 77 to the Calallen Dam 1.7 kilometers (1.1 miles) upstream of U.S. Highway 77 in Nueces/San Patricio County;
    - (c) Guadalupe River from State Highway 35 to the Guadalupe-Blanco River Authority Salt Water Barrier at 0.7 kilometers (0.4 miles) downstream of the confluence with the San Antonio River in Calhoun/Refugio County;
    - (d) Lavaca River from FM Road 616 to a point 8.6 kilometers (5.3 miles) downstream of US Highway 59 in Jackson County;
    - (e) Navidad River from FM Road 616 to Palmetto Bend Dam in Jackson County;
    - (f) Tres Palacios Creek from FM Road 521 to a point 0.6 kilometer (0.4 mile) upstream of the confluence with Wilson Creek in Matagorda County;

- (g) Colorado River from FM Road 521 to a point 2.1 kilometers (1.3 miles) downstream of the Missouri-Pacific Railroad in Matagorda County;
- (h) San Bernard River from FM Road 521 to a point 3.2 kilometers (2.0 miles) upstream of State Highway 35 in Brazoria County;
- (i) Chocolate Bayou from FM Road 2004 to a point 4.2 kilometers (2.6 miles) downstream of State Highway 35 in Brazoria County;
- (j) Clear Creek from Interstate Highway 45 to a point 100 meters (110 yards) upstream of FM Road 528 in Galveston/Harris County;
- (k) Buffalo Bayou (Houston Ship Channel) from Interstate Highway 610 to a point 400 meters (440 yards) upstream of Shepherd Drive in Harris County;
- (1) San Jacinto River from Interstate Highway 10 upstream to the Lake Houston dam in Harris County;
- (m) Cedar Bayou from Interstate Highway 10 to a point 2.2 kilometers (1.4 miles) upstream of Interstate Highway 10 in Chambers/Harris County;
- (n) Trinity River from Interstate Highway 10 to the border between Chambers and Liberty Counties;
- (o) Neches River from Interstate Highway 10 to a point 11.3 kilometers (7.0 miles) upstream of Interstate Highway 10 in Orange County;
- (p) Sabine River from Interstate Highway 10 upstream to Morgan Bluff in Orange County; or
- (3) within one mile of the mean high tide line of the portion of rivers and streams described by subparagraph (2) of this paragraph, except for the Trinity and Neches rivers.
  - (a) For the portion of the Trinity River described by subparagraph (2) of this paragraph, coastal wetlands include those wetlands located between the mean high tide line on the western shoreline of that portion of the river and FM Road 565 and FM Road 1409 or located between the mean high tide line on the eastern shoreline of that portion of the river and FM Road 563.

- (b) For the portion of the Neches River described by subparagraph (2) of this paragraph, coastal wetlands include those wetlands located within one mile of the mean high tide line of the western shoreline of that portion of the river or located between the mean high tide line on the eastern shoreline of that portion of the river and FM Road 105.
- b. Oyster reef. Defined in TNRC §33.203(13) and 31 TAC §501.3(b)(10), as a natural or artificial formation that is:
  - (1) composed of oyster shell, live oysters, and other living or dead organisms;
  - (2) discrete, contiguous, and clearly distinguishable from scattered oyster shell or oysters; and
  - (3) located in an intertidal or subtidal area.
- c. Hard substrate reef. A naturally occurring hard substrate formation, including a rock outcrop or serpulid worm reef, living or dead, in an intertidal or subtidal area. TNRC §33.203(12) and 31 TAC §501.3(b)(9).
- d. Submerged aquatic vegetation. Rooted aquatic vegetation growing in permanently inundated areas in estuarine and marine systems. TNRC §33.203(16) and 31 TAC §501.3(b)(13).
- e. Tidal sand or mud flat. A silt, clay, or sand substrate, without regard to whether it is vegetated by algal mats, that occur in intertidal areas and that are regularly or intermittently exposed and flooded by tides, including tides induced by weather. TNRC §33.203(17) and 31 TAC §501.3(b)(14).

## FEMA General Concurrence 5 APPENDIX C – COASTAL HAZARD AREAS

Coastal Hazard Areas are defined in 31 TAC §501.3(a)(4) as special hazard areas and critical erosion areas. Goals and policies for determining the consistency of development in coastal hazard areas are found in 31 TAC §501.14(l).

- a. A "special hazard area" is defined in TNRC §33.203(14) and 31 TAC §501.3(b)(11) as an area designated under 42 USCA §4001 et seq. as having special flood, mudslide or mudflow, or flood-related erosion hazards and shown on a Flood Hazard Boundary Map or Flood Insurance Rate Map as Zone A, AO, A1-30, AE, A99, AH, VO, V1-30, VE, V, M, or E. Under 31 TAC §501.14(l)(1), subdivisions participating in the National Flood Insurance Program shall adopt ordinances or orders governing development in special hazard areas.
- b. A "critical coastal erosion area" or "critical erosion area" is defined in TNRC §33.601(4) and 31 TAC §501.3(b)(7) as a coastal area that is experiencing historical erosion, according to the most recently published data of the Bureau of Economic Geology of The University of Texas at Austin, that the commissioner finds to be a threat to:
  - 1. Public health, safety, or welfare;
  - 2. Public beach use or access:
  - 3. General recreation;
  - 4. Traffic safety;
  - 5. Public property or infrastructure;
  - 6. Private commercial or residential property;
  - 7. Fish or wildlife habitat; or
  - 8. An area of regional or national importance.

# AGENDA ITEM #39.f.



Form Number:

# GALVESTON COUNTY, TEXAS COMMISSIONERS COURT Contract Approval Request

		To Be (	Completed	By Depart	ment					
1. Date of Request: ゔ゚゚゚	24/3/10/	2. Contract Type:	Expense	Revenue	Other		3. Renewal Contract: Yes No			
4. Department Name:	maje	ny Ma	inazemit	5. Department Cont	act: Downs	Pupul/				
6. Description: Tou	<i>ver</i> 5i	te Tex	as City	- Const	hution	00				
7. IFAS PEID No:	1340	8. IFAS Reg No:	I I	9. Orgkey: 289	229/1/3	10. Object Code: 5	702663			
11. Vendor: Conscl	idated T	Telecom Sci	rvius	12. Vendor Contract	t No:					
13. Requested Legal Review Yes/No (Explain if No)	v:									
		Expendi	ture Budget / I	Revenue Projec	ctions					
14. Fund Name	me 15. Fund # 16. Current Year Budgeted		17. Current Year Projected	18. Year 2 Projected	19. Year 3 Projected	20. Year 4 Projected	21. Year 5 Projected			
LLASI 2892		1,026,000	#977,974.6	2						
22. Totals:			-	-	-		-			
a pagas	То	Be Compl	eted By Pu	rchasing L	)epartmen					
Contract Start Date: 4	14/13		ni Contract: //(vo	Bid No:	)la					
Contract End Date: Q	3 [ 13	Contract # Issued 8	y Purchasing:	Cm13	ا اليا 3					
Jes subject TPD=16	d of te		o 🥎 ved By:		Signature		Date			
596		Department Head:	Danid	Perell						
		Purchasing Agent:		1	July	<u></u>	3-27-1			
		County Legal:	//MY	1 12	OINMA		3/27/1			
			Contract listed in Byd	get Documentation: Y	No		3/26/24			

Revised: 9/25/2012

VENDOR CTS Consolidated Telecom Services	CONTACT NAME-Scheral Rivera
	PHONE 512-674-9481
DATE Monday, March 25, 2013	EMAIL srivers@ccc411.com

PROPOSAL - COMMUNICATIONS EQUIPMENT PRICE QUOTE (Vendor To Fill Out ALL Pricing Columns, Including "Discount")

						Name and						
exas City	Tower	Site					ama sama e Asparado					
Line Item	ΟΤΥ	MODEL NO.	DESCRIPTION				UNIT PRICE	EXTENDED PRICE	DISCOUNT %	PRICE	Additional Discount %	Final Price
1	1	400FT-\$\$T	400ft Self Support Tower	- '	***************************************			\$1280,959,51		3 258 48275	0.00%	\$ 258 482
2	1	TF-Materials	400 ft Self Support Tower Foundation materials				\$ 145,000.00	\$ 145,000 CO	8.00%	\$\$\$\$\$\$\$\$400.00	0.00%	\$ 133,400
3	1	TF-Labor	Tower Foundation Labor					3 V/A 428 57		\$ 353,574,43	0.00%	53 574
4	1	TE-400	Tower Erection					3 W 16 883 12		\$7,662.34	0.00%	\$17,87,662
· 5	1	TL-Labor	Tower Lighting Installation	ower Lighting Installation						3,506.49	0.00%	\$ 3,508
6	1	TL-Materials	Tower Lighting System E2 Dual Light with strobe c	able and St	O Cord (351	'-500')		\$772487532 \$2793876		\$50 25 703.65	0.00%	\$ 25.763
7	1	Eshelter-12x26-20	11'-8'x26' two-room equipment shelter; 50kW LP G	Senerator				\$ 0135,915,44		\$ \$125,042.20		8 125 042
8	1	Eshelter-O&S	Shelter Offload and Setup				\$ 14,666.67		\$ 14,000,000	0.00%	\$ 11 000	
9	1	Eshelter-FM&L	Shelter pre-fabricated elevated foundation, offload	airs and gua	rdrail materi		\$497078088		\$ 65 148.41		\$ 65 118	
10	1	Misc-IB10FT	lce-bridge kit and posts					\$ 6,600.00		\$ 8 072.00		S 072
11	1	Misc-IB10FT-IN	Ice-bridge installation (foundation and grounding)					\$ 3,000,00		2,250,00	0.00%	\$ 2250
12	1	Ele-UP\$18	Powerware 9170+ 18kVA UPS; 6 Min Runtime	erware 9170+ 18kVA UPS; 6 Min Runtime						\$ 47,437,50 \$ 6,878,00	0.00%	\$ 47437
13	1	Ele-UPS18-IN	UPS installation and startup, 18kVA				\$ 4,500.00	\$12.19.575.00 \$5.24.500.00	25.00%	\$ 6,876,00	0.00%	3 375
14	1	Ele-LPT-1000	(2) 1000 gall LP tank and (1) Elevated Foundation	1			\$ 42,843.63	\$ 42,843,63	8.00%	\$ 39,416,14	0.00%	39416
15	1	EleŞite-IN	Electrical equipment installation, 120/240V, 200 Ar	np, 60 Hz, s	single phase	- 50 ft from	\$ 28,235.29	3 28,235,28	25.00%	3 21 176 47	0.00%	\$ 211176
16	1	A&L-IN	Antenna and line installation, Sweep tests				\$ 39,375.00	39 375 00	25.00%	\$ 29,531,25	0.00%	\$ 29,531
17	1	SD-CG	Compound Grounding and Tower Base Grounding	Materials			\$ 9,625.00	\$ 9625.00	8.00%	\$4 8,855 00	0.00%	\$ 8,855
18	1	SD-CG-Test	Test Compound Grounding				\$ 178.57	\$ 178.57	25.00%	\$ 183.93	0.00%	\$ 183
19	1	SD-CG-IN	Compound Grounding installation				\$ 3,368.42	\$ 3,368.42	25.00%	\$ 2,526.32	0.00%	\$ 2 526
20	4051	SP-CG	Compound Clearing and Grubbling (Sq. Ft)				\$ 1.44	\$ 5 828 49 \$ 2 438 44	18.00%	\$6,4780.18	0.00%	\$ 4.780
21	7225	SP-CGR	Compound Grading and 10' path around it (Sq. Ft)				\$ 0.34	\$ 2438 44	18,00%	\$ 1,999.52	0.00%	\$ 91,999
22	208	SP-EF	Compond Earth Fill (cu vds)				\$ 18.75	3 900 00	18.00%	\$ 3,198.00		\$ 3198
23	1	SP-IN-LS	Site preparation labor				\$ 4,266,67	\$40 4266 67	18.00%	\$ 3 498.67		\$ 3498
24	4051	SP-GR	Compound Gravel (sq ft)		······································		\$ 1.06	\$ 1004/19	8.00%	\$ 3,959.85		\$ 190 3 959
25	4051	SP-LS	Site fix of distrubed areas (sq ft)		•		\$ 0.43	Name of the last	8.00%	\$		\$ 1,583
26	300	SP-SF	Silt Fencing (LF)				\$ 3.13	\$ 997.50	8.00%	\$ 862 50	0.00%	\$ 862
27	1	SP-ECB	Erosion control blanket (each)				\$ 125.00	\$ 125.00	8.00%	\$ 115.00		115
28	283	SP-Pfence	Payne 8 ft fencing, 1 vehicle gate and 1 man gate i	materials (L	.F)		\$ 80,17	\$ 22,688,40	8.00%	\$ 20,873,38		\$ 20.673
29	32	SP-Pfence-IN	Fence installation (per hour)					\$ 3,200.00		\$ 2,624,00		\$ 2624
30	5	ES-RD	Record drawings (per hour)				\$ 225.00	\$ 1,125.00	25,00%	\$ 843,75		\$ 843
31	4	ES-LE	Lease Exhibit (per hour)				\$ 225.00	\$ 900.00	25.00%	\$ 675.00		\$ ## 675
32	4	ES-SV	Site Design Visit (per hour)				\$ 225.00	\$ 900.00	25.00%	\$ 675.00		\$ 675
33	32	ES-PMT	Permitting (per hour)				\$ 225.00	\$ 200,00	25.00%	\$ 400.00	D.00%	\$ 5,400
		1		RATE PER		According to 100 and 1			7			
		SERVICES	SERVICE DESCRIPTION F	DAY of PER HOUR		# of Hours (if rate is		TOTAL IF		TOTAL IF PAID		Final Price
				PER	per day)	per hour)		PAID PER DAY		PER HOUR		
				PERSON	700 700			2014/01/01/01				
				LINOUN	1							PONJERON MORA
		Services	Project Management	150.00		90		\$ -	<del> </del>	\$ 13,500,00	25.00%	\$ 10,125
		Services	Construction Management		1	200		\$ -		\$ 30,000.00		\$ 22,500
		Services	System Staging - Where	-				\$ -	l	13		Salle de la compa
		Services	System Technologist	-	1			\$ -	·	1 <b>s</b>		SAMPLE
		Services	Warranty (# years)					\$ -		15		\$ 9 470 (1985)
										47		(1) (1) (1)
		Services	Outsource Services - Site Upgrade	-		ļ		\$ -		] <b>*</b>		\$ 1000
		Services	Outsourced Service - Spectrum Services					s -		s		\$
		SERVICES TOTAL						<del>'</del>	·	**************************************		\$ 32,625
												\$ 945,349
		SYSTEM TOTAL	<u> </u>		A							
angenerana.		GRAND TOTAL										\$ 977,974

I certify that, to my knowledge, the inform	nation contained herein is true and accurate
Ochera	Keeino
Signature of Vendor Representative	Civera
Printed Name 3/25	l S

If procurement is under State DIR or other Cooperative Purchasing Agreement Contract Name and Number:

If purchased through an bid or RFP process, so indicate, and whether vendor was the most compliant low bidder:

If purchased as a "sole source," so indidate and provide justification:



#### CTS CONSOLIDATED TELECOM SERVICES, LLC

204 Texas Avenue, Suite A Round Rock, Texas 78664

PO Box 2110 Round Rock, Texas 78680

> P: 512.279.5950 F: 512.852.7866

March 15, 2013

Mr. David Popoff Emergency Management Coordinator 1353 FM 646 West, Suite 101 Dickinson, Texas 77539

Proposal for Construction Services related to the Proposed Texas City Tower Site DIR Contract DIR-SDD-1020

Mr. Popoff:

CTS is pleased to submit this proposal for construction services related to the proposed Texas City Tower Site located in Texas City, Texas. This proposal assumes construction of a 400ft self supporting tower structure and an elevated platform (+15AMSL) to support a 11'-8"x26' prefabricated concrete equipment shelter and two (2) 1,000 gallon LP fuel tanks.

The scope of work described in this proposal will result in a construction of raw land site with a 400ft self supporting tower, 11'-8"x26' prefabricated concrete shelter and site component installation (electrical, grounding, etc.).

#### Deliverables

**Tower, Equipment Shelter and Precast foundation Ordering and Manufacturing** – CTS will order one 400ft self supporting tower per loading requirements provided by Galveston County, one 11'-8"x26' prefabricated two-room concrete shelter including a 50kW LP generator, one precast chain wall shelter foundation (+15AMSL) with steel grated platform and stairs for access to shelter, and one 12'x9'precast chain wall LP foundation.

**Site Preparation** – CTS will perform site preparation tasks including compound clearing, grubbing, grading to prepare site for construction.

**Tower Foundation and Erection** – CTS will provide PE stamped foundation design drawings and construction services for the proposed tower foundation. Foundation tasks include performing concrete break tests at 7, 14 and 28 days to evaluate foundation readiness for tower erection. CTS will erect the proposed 400ft self supporting tower per manufacturer specifications.

**Shelter Foundation and Setup** – CTS will provide PE stamped foundation design drawings and construction services for the proposed shelter foundation. Foundation will be ordered per approved design and set. Equipment shelter will be delivered, offloaded and set on the proposed foundation. Services include providing materials and installation of shelter walkway platform and staircase for access to equipment shelter.

**Fuel Tank Foundation and Equipment Setup** – CTS will provide PE stamped foundation design drawings and construction services for the proposed LP tank foundation. Foundation will be order per approved design and set. LP tanks will be delivered, offloaded and set on the proposed foundation. Services include providing materials and installation of foundation ladder for access to fuel tanks.

**Site Components Installations** – CTS will provide materials and installation services for compound grounding per Motorola R56 Standards and Guidelines, trenching for electrical and installation of 8' Payne fencing around the proposed site compound. Fencing includes one 4' man gate and one 12' vehicle gate.



Mr. David Popoff, Emergency Management Coordinator
Proposal for Construction Services
Texas City Tower Site

March 15, 2013

**Antenna and Line Installation** – CTS will install customer provided antennas and lines as specified in the approved construction drawings.

**Final Testing** – CTS will perform final testing upon completion of site construction. Testing includes generator startup, grounding continuity test, shelter power system test and antenna system sweep test.

**Punch list Items** – CTS and Galveston County shall inspect the finalized site and identify punch list items that require attention prior to site acceptance.

Record Drawings - CTS shall provide record drawings for the finalized Texas City telecommunications site.

#### Milestone Payment Dates

The Total Fee based on CTS's DIR Contract DIR-SDD-1020 for construction services associated with this project is \$977,974.62. CTS will submit invoices to Galveston County for the Milestones shown below. The Proposal assumes that Galveston County can provide payment in accordance with the terms and provisions of what is commonly called the Texas Prompt Payment Act.

Milestone	Invoice %
Notice to Proceed Tower and Shelter Foundation Installation Complete Tower Erection and Shelter Setup Complete Site Acceptance	30% 30% 30% 10%

#### Schedule

CTS will initialize Tower, Equipment Shelter and Foundation ordering and manufacturing upon authorization of this Proposal by Galveston County. The table below illustrates CTS's typical approach to the Scope of Work. The schedule will be updated weekly and communicated with Galveston County.



Mr. David Popoff, Emergency Management Coordinator Proposal for Construction Services Texas City Tower Site

March 15, 2013

Approximate Schodule of Tacks	%										W	eek									
Approximate Schedule of Tasks	Complete	1	2	3	4	5	6	7	8	9	10	11	12	13	14	15	16	17	18	19	20
Pre Construction Phase																					Г
Site Engineering	100																				Γ
Permitting and Final drawings								П													Г
Environmental Studies	100				П																Г
Geotechnical Exploration Complete	100																				Г
Construction Drawings	90								Г												Г
Tower and Shelter Ordering and Manufacturing (Includes precast foundations)	0																				
Construction Phase																П					
Site Preparation									Г												Γ
Tower Foundation and Erection																					
Equipment Shelter Foundation and Setup															П						
Site Components Installations (Electrical, Telco, Grounding, etc.)																					
Antennas and Line Installation																П					Γ
Site Touchup and Restoration						П															
Final Testing																					Γ
Identify and complete Punchlist Items																					
Record drawings																		Γ			Γ
ite Acceptance																					

<sup>\*</sup> This Proposal assumes that construction permitting can be completed within 4 weeks and with minimal design modifications.

\* This Proposal assumes that Environmental Studies, Geotechnical Explorations and Construction Drawings have been performed for the Texas City site and approved by Galveston County.



Mr. David Popoff, Emergency Management Coordinator
Proposal for Construction Services
Texas City Tower Site

March 15, 2013

#### Statement of Work Acceptance

By signing below, Galveston County accepts the scope of work provided including but not limited to assumptions, responsibilities and payment terms listed herein.

For the County:

Print Name and Title

For CTS Consolidated Telecom Services:

Ryan Dennard, Acting County Judge

Maskshawyx@ountyxhalga:

Pam Faver, Principal

Print Name and Title

Signature

Date

<u>April 16, 2013</u> Date

ATTEST

- T O

Christy Clark

Original

License Agreement Between Galveston County and the Galveston County Emergency Communication District to Install Regional Trunked Radio Systems Upon Two Fixed Tower Sites Located at the Justice Administration Center in Galveston, Texas and at the Jerry J. Esmond Juvenile Justice Center in Texas City, Texas.

This License Agreement is made and entered effective the date the last party executes this document. It is by and between the County of Galveston, a political subdivision of the State of Texas, "Licensor" and the Galveston County Emergency Communication District, also a political subdivision of the State of Texas, "Licensee".

Whereas, on October 7, 2011 Licensor was awarded Homeland Security Grant Program (HSGP) Urban Area Security Initiative Program (UASI) Grant Number EMW-2011-SS-00019 ("Grant"); and

Whereas, in accordance with the terms and provisions of the Grant, Licensor is to construct both a:

- 350' self supporting tower along with an elevated platform on which an equipment shelter and tank(s) for generator fuel will be mounted at the Justice Administration Center located in Galveston, Texas and;
- 400' self supporting tower along with an elevated platform on which an equipment shelter and tank(s) for generator fuel will be mounted at the Jerry J. Esmond Juvenile Justice Center located in Texas City, Texas

(collectively "Project"); and

Whereas, Licensee desires to use both tower sites for the installation of its Regional Trunked Radio System (collectively "System"); and

Whereas, Licensor is willing to accommodate Licensee's request.

Now, Therefore the parties, hereto for the consideration hereinafter mentioned, covenant and agree as follows:

#### 1. Construction of Towers

Licensor will:

- upon consulting with Licensee, engage the services of a professional engineering firm to prepare plans and specifications for the construction of the Project;
- submit drafts of such plans and specifications to Licensee;
- incorporate any suggested revisions to such plans and specifications that are required by Licensee to install its System upon the Project;
- determine the construction locations of the Project;
- interview construction companies pre-approved by the Texas Department of Information Resources;

- upon consultation with and approval of Licensee, engage the services
  of a construction company to construct the Project in accordance with
  the plans and specifications;
- oversee, along with Licensee, the construction of the Project through finalization;

Licensor, in performing all of the functions set forth above will comply with all terms and conditions set forth in the Grant and with all laws applicable to counties relating to construction projects.

Licensor, in conducting the activities called for in this Paragraph, will only utilize Grant Funds. Should the Grant Funds be insufficient to complete construction of the Project, Licensee will, upon written request of Licensor, within thirty (30) days of the date of the request transfer such funds as are necessary to Licensor to enable Licensor to complete construction of the Project.

#### 2. Granting of License

Upon completion of construction of the Project, the Licensor hereby grants to Licensee the following rights and privileges:

- to install the System in accordance with plans and specifications prepared by Licensee and approved by Licensor; and
- to have unfettered ingress and egress to the License Premises (both vehicular and pedestrian) for the installation, use, maintenance, repair, operation, and replacement of the Project and the System.

Licensor retains fee simple ownership of the grounds upon which the Project is located;

Licensor retains, upon written agreement of Licensee, which agreement will not unreasonably be withheld, the right to grant similar license rights to use the towers for the installation of similar radio equipment to other governmental entities, volunteer fire departments and companies that contract with Licensor to provide EMS services.

Licensor also retains the right to have access to the Project and the System to ensure that Licensee is fulfilling its obligations under this License Agreement. Licensor also reserves and is given the right on behalf of itself as well as all third parties acting on their behalf, the unhindered right to enter upon the Project at any time for inspections or for any other governmental purpose;

The granting of this License is subject to all existing rights, privileges and easements, if any and rights, licenses, privileges and easements subsequently granted, for any purpose, located or to be located on the Project on the proviso that any easement, etc. subsequently granted will not unreasonably interfere with any rights granted Licensee herein.

#### 3. Licensee Obligations:

#### Licensee agrees that:



- in the event of a shortfall in construction costs of the Project it will tender such additional funds to Licensor within thirty (30) days of the date of Licensor's written request for such funds;
- it will engage the services of a professional engineering firm to prepare plans and specifications for the construction of the System;
- it will submit drafts of such plans and specifications to Licensor for its approval;
- it will incorporate any suggested revisions to such plans and specifications that are required by Licensor to enable Licensee to properly install its System upon the Project;
- it will install the System within one hundred eighty (180) days of date of completion of the Project strictly in accordance with the approved plans and specifications;
- it is solely responsible for all costs incurred for the installation of the System;
- it will keep the Project and the System free from any and all liens arising out of any work performed, materials furnished or obligations incurred by or for Licensee. Licensee also agrees to bond against or discharge any mechanic's or material men's liens or other claim against both the Project and the System within ten (10) days after written request thereof by Licensor. Licensee will further **Indemnify and Hold Licensor Harmless** from any and all costs or expenses in any manner associated with any such claim;
- it will secure the Project sites so as to prevent unauthorized access;
- it will, upon receipt of request of Licensor being made to its Executive Director or his written designee, provide Licensor access to the Project sites at such times deemed necessary by Licensor;
- it will obtain any federal, state or local permits or licenses required of it to operate the System;
- it is solely responsible for all costs incurred for future operation and maintenance of the Project and the System;
- any alterations of the Project or additional installations by the Licensee, other than the installations and alterations described in this License Agreement must be pre-approved in writing by the Licensor and be at the sole cost of the Licensee.
- it will comply with all terms and conditions imposed upon Licensor by the Grant:
- no other use of the License Premises or the Project shall be permitted, other than the rights herein specifically granted;
- it will, throughout the term of this License Agreement, at the Licensee's sole cost and expense, and to the extent such insurance is reasonably commercially available, keep both the Project and the

System insured against loss, damage, and destruction by theft, vandalism, malicious mischief, "flood", "windstorm and hail", "fire and extended coverage", and such other hazards as are covered by and protected against under policies of insurance commonly referred to and known as "windstorm and hail", and "fire and extended coverage insurance" in both its name as Licensee and owner of the System and Licensor's name as Owner of the component parts of the Project. The amount of the insurance will be in an amount not less than one hundred (100%) percent of the full replacement value of said Project and the System. In the event there is damage or destruction to the Project or the System, Licensee shall have up to ninety (90) days (or such greater periods of time as are permitted by Licensor) after such damage or destruction occurs to repair or replace same;

- it will, throughout the term of this License Agreement, at the Licensee's sole cost and expense obtain and maintain third party general liability insurance on the component parts of the Project (e.g. towers, platform, equipment and tanks) and the System with a maximum deductible per claim not to exceed \$5,000. The County will be named as an additional insured. The policies must be in an amount not less than the maximum amount of liability to which the County may be exposed by virtue of Chapter 101, Texas Civil Practice and Remedies Code, et seq., as it presently exists or may hereafter be amended.
- it will, without cost or expense to Licensor, at all times promptly repair, replace and maintain the Project and the System in a good and safe condition. Licensee also agrees that should Licensee fail to maintain the Project and the System in a good and safe condition that Licensor has the right, but not the obligation, to perform such maintenance. Licensee will also, without cost or expense to Licensor, promptly reimburse Licensor for any repairs it makes to the Project or to the System that are made by Licensor due to the failure of Licensee to so repair, replace and maintain said Project or the System. Licensee agrees that all such repairs, replacement and maintenance will be continuous and in strict accordance with the initially approved plans and specifications. Licensee also agrees that all such repairs, replacement and maintenance of the Project and System will also be in strict accordance with any additional standards that may be promulgated as a result of conditions of the Grant or conditions imposed by other governmental entities having regulatory authority over the Project or the System. All plans and specifications for repairs, replacement and maintenance of the Project and System shall be submitted to the County Engineer for review and written approval prior to the start of any such work. In the instance of an emergency, hurricane or other natural or manmade disaster Licensee may begin such repairs and replacement as are immediately required to protect the Project and the System and Licensee shall thereafter submit such plans to the County Engineer for approval as soon as practicable. But, any such emergency repairs and replacement shall be at the peril and sole cost of Licensee and

may have to be removed if such repairs or replacement do not meet the necessary standards as determined by the County Engineer.

- it will make no use nor permit others to make use of the Project or the System that will in any way endanger the integrity of the Project, which determination will lie in the discretion of the County Engineer;
- Licensor will not be responsible for damages to the System, nor for damages to the property or injuries to the person of Licensee's patrons, invitees, agents, servants, or employees, or others who may be on the Project at its invitation, permission or sufferance.
- anything in this License to the contrary notwithstanding, a) in no event shall any provision of this License be construed to impose, create or increase any liability to any third party whatsoever, and b) in no matter shall this License be deemed or construed to operate for the benefit of any third party.
- this License is being given to Licensee. It is Licensee's responsibility to notify any of its employees, representatives, associates, contractors, sub-contractors or others acting on its behalf of the terms and conditions of this License. It is also Licensee's responsibility to ensure that any such persons or entities acting on its behalf abide by the terms and conditions of this License Agreement. Licensee will also be responsible for repairing any damage caused by it or by any of its representatives, associates, contractors, sub-contractors or others acting on its behalf to the Project regardless of how such damage was caused or occurred:
- it is fully responsible for the payment of all utilities associated with use of the Project and the System;
- failure upon the part of Licensor to enforce any provision of this License shall not act as a waiver of compliance or estoppel against Licensor.

#### 4. Term

The rights and privileges being given herein, shall begin on the date of execution of this License Agreement and shall continue indefinitely until terminated by either Licensor or Licensee.

#### 5. Consideration

There is no financial consideration given by the Licensee for this License Agreement. Rather the consideration being given is that it is for the benefit of all recipients of Licensor's and Licensee's emergency communication broadcasts.

#### 6. Termination

Licensee may terminate this License Agreement for cause or for convenience at any time by giving at least thirty (30) days notice in writing to the Licensor. Said notice shall be computed commencing from the date of receipt of the termination notice. Mailing refers to Certified Mail with a return receipt and the date of acceptance being the start date.

Termination by Licensee will not relieve or release it from any obligation it has under this License Agreement up through the effective date of termination.

Licensor may terminate this License Agreement with five (5) year's written advance notice in writing to the Licensee. Said notice shall be computed commencing from the date of receipt of the termination notice. Mailing refers to Certified Mail with a return receipt and the date of acceptance being the start date.

#### 7. Assignment/Subletting.

Licensee may not sublet or assign the licensed premises.

#### 8. Environmental.

Licensee may not unlawfully pollute the air, ground, or water, nor create a public nuisance. Licensee shall use all required means to protect the environment and natural resources from any damage arising from use of the Licensor's property and activities incident to such use. Licensee, or its designee(s), shall ensure that all of its activities involving the licensed property are in compliance with all existing, and any future, applicable environmental, historical, and cultural protection statutes and regulations including, but not limited to, the Federal Water Pollution Control Act (aka the Clean Water Act), 33 U.S.C. §1251 et seq.; the Safe Drinking Water Act, 42 U.S.C. § 300f et seq.; the Clean Air Act, 42 U.S.C. § 7401 et seq.; the Resource Conservation and Recovery Act, 42 U.S.C. § 6901 et seq.; the Comprehensive Environmental Response, Compensation and Liability Act, 42 U.S.C. § 9601 et seq.; the Toxic Substances Control Act, 15 U.S.C. § 2601 et seq.; the Coastal Zone Management Act, 16 U.S.C. § 1451 et seq.; the Federal Insecticide, Fungicide, and Rodenticide Act, 7 U.S.C. § 136 et seq.; National Historic Preservation Act, 16 U.S.C. § 470 et seq.; and the Endangered Species Act, 16 U.S.C. § 1531 et seq.; as well as any applicable state or local laws or regulations.

#### 9. Environmental Compliance

Licensee shall, at no cost to the Licensor, promptly comply with all applicable federal, state, and local laws, regulations or directives regulating the quality of the environment. This does not affect the Licensee's right to contest the validity of such laws, regulations, or directives or to try to enjoin their applicability. Licensee, or its designee(s), shall use all required means to protect the environment and natural resources from any damages arising from the Licensee's use of the property and activities incident to such use. If any damage results to the environment or natural resources, Licensee shall restore the environment or damaged resources to their former condition. Licensee shall be solely responsible for all environmental clean up costs and any claims for damage done to any natural resources, resulting from the Licensee's use of the property and activities incident to such use.

#### 10. Successors Bound

This License Agreement shall bind, and inure to the benefit of, the parties and their respective successors and assigns.

#### 11. Third Party Liability Insurance

Licensor is a self-insured governmental entity whose limits of liability are those set forth in what is commonly called the Texas Tort Claims Act.

#### 12. Taxes and Assessments

Both parties, as governmental entities are exempt from payment of any real property or personal property taxes, personal taxes, and assessments levied or assessed upon or against the Licensed Premises.

#### 13. No Warranty

Licensor gives no warranty as to the suitability of the Licensed Premises for the Licensee's intended use or purpose and expressly disclaims any such warranty. Licensor does not guarantee an uninterrupted continuous electrical power supply to the Licensed Premises. Licensee acknowledges that there may be periods of electrical power outages to the Licensed Premises from time to time, and Licensee fully accepts the risks and consequences caused by such outages.

#### 14. Severability

If any term or provision of this License Agreement be held invalid or unenforceable, the remainder of this License Agreement shall not be affected thereby and each term and provision hereof shall be valid and enforced to the fullest extend permitted by law.

#### 15. License Points of Contact and Designated Representative

Licensor:

Director/EMC (Designated Representative to act on behalf of Licensor for all purposes of Agreement)

Galveston County Office of Emergency Management

1353 FM 646 West, Suite 201

Dickinson, Texas 77539-4407

with a copy to:

County Judge Galveston County Galveston County Courthouse 722 Moody Street, Suite 200 Galveston, Texas 77550

with a copy to:

Galveston County Engineer Galveston County Courthouse 722 Moody Street, 1<sup>st</sup> Floor Galveston, Texas 77550

with a copy to:

Director, County Legal Galveston County Courthouse 722 Moody Street, 5<sup>th</sup> Floor Galveston, Texas 77550

Licensee:

Executive Director (Designated Representative to act on behalf of Licensee for all purposes of this License Agreement)

Galveston County Emergency Communication District

1353 FM 646 RD W, Suite 101

Dickinson, Texas 77539

#### 16. Modifications

No modification, alteration, or amendment to this License Agreement shall be binding unless in writing and executed by the parties hereto. A Supplemental Agreement will be the format used to document any said changes to this license.

#### 17. Mediation

Any disputes that arise by virtue of this License Agreement will be submitted to mediation in Galveston County with each party, subject to the availability of funds, paying one half of the costs thereof.

In Witness Whereof, the parties hereto have hereunto subscribed their names as of the date first above written.

**County of Galveston** 

Attest:

Mark Henry **County Judge** Licensor

Dwight D. Sullivan **County Clerk** 

March 6, 2012

**Date of Execution** 

Galyeston County Emergency

Communication District

Bobby Wright
Executive Director

2-28-12

**Date of Execution** 

Depts/Emer Man/Galveston County Emergency Communication District Tower Permit Final



#### THE COUNTY OF GALVESTON

RUFUS CROWDER, CPPB PURCHASING AGENT GWEN MCLAREN, CPPB ASST. PURCHASING AGENT

COUNTY COURTHOUSE 722 Moody (21street) Fifth (5th) Floor Galveston, Texas 77550 (409) 770-5371

December 19, 2011

Honorable County Judge And Commissioners' Court County Courthouse Galveston, Texas

Re: Purchase of Towers for Emergency Management

Gentlemen,

It is requested that the Commissioners' Court grant authorization to the Purchasing Agent to utilize a State of Texas approved cooperative purchasing program as referenced in the Texas Local Government Code, Chapter 271.102, Cooperative Purchasing Program Participation, in lieu of the competitive bidding requirements as referenced in Chapter 262.023, Competitive Requirements for Certain Purchases. It is requested that the State of Texas Department of Information Resources (DIR) be utilized to purchase the following:

• Two (2) towers necessary to maintain the radio/communication infrastructure in the Galveston County Area.

Your consideration in this matter will be greatly appreciated.

Respectfully submitted,

Rufus G. Crowder, CPPB

Purchasing Agent

County of Galveston

Attachment



#### Galveston County Office of Emergency Management

1353 FM 646W, Suite 201 Dickinson, TX 77539 www.gcoem.org 281-309-5002 FAX 888-534-5607 Toll-Free/24-Hour On-Call 888-384-2000

DATE:

December 19, 2011

TO:

Rufus Crowder, Purchasing Agent

FROM:

Tracy Hughes, Emergency Planning Coordinator

RE:

Permission to Utilize the State of Texas, Department of Information Resources

Galveston County is serving as the sub-recipient for two 2011 Urban Area Security Initiative (UASI) grant awarded to the Galveston County Emergency Communications District (GCECD) for the construction of two tower sites. The grants are in the amount of \$1,050,000 each. These towers are necessary to maintain the radio/communication infrastructure in the Galveston County area. As the attached letter from GCECD indicates, they are currently leasing two tower sites. There are significant concerns about the age of one tower and overloading on the other.

Due to these concerns, GCECD has requested to use the State of Texas, Department of Information Resources (DIR) cooperative purchasing contract rather than the usual bid process to procure the services and equipment to construct these tower sites. Using the DIR allows GCECD to save valuable time with the goal of completing both towers as soon as possible.

As sub-recipient for this grant, the Office of Emergency Management requests approval from Commissioners' Court to utilize the State of Texas, Department of Information Resources for procuring services and equipment to construct the towers.

Mark Henry, County Judge
Emergency Management Director

John Simsen Emergency Management Coordinator



## GALVESTON COUNTY EMERGENCY

### **COMMUNICATION DISTRICT**

1353 FM 646 West, Suite 101 • Dickinson, TX 77539 (409) 935-3911 • FAX (281) 634-8437



December 14, 2011

Galveston County Emergency Management Attn: John Simsen 1353 FM 646 Rd W, Suite 201 Dickinson, Texas 77539

Dear Mr. Simsen:

As you are aware, Galveston County Emergency Communication District (GCECD) applied for and was awarded two UASI grants in the amount of \$1,050,000 each. The County of Galveston will be the sub-recipient of the grant funds. The purpose of these grants is to construct two tower sites including elevated platforms for the shelter, generator and propane tanks at each site. The tower sites will be located on land owned by the County of Galveston and we are in the process of finalizing the Lease Agreement with the County. We currently lease 2 tower sites. One tower is over 30 years old and there have been concerns in the past about its' structural integrity. The other tower is overloaded and will not accommodate future expansion for the digital P25 migration. GCECD recommends that Galveston County utilize the State of Texas, Department of Information Resources (DIR) cooperative purchasing contract to procure the services and equipment to construct these tower sites.

Thank you for your consideration of this request.

Sincerely,

Executive Director

#### GALVESTON COUNTY COMMISSIONERS COURT GALVESTON COUNTY COURTHOUSE 722 MOODY (FIRST FLOOR) - GALVESTON DECEMBER 27, 2011 – 1:00 P.M.

CONSENT AGENDA: ALL ITEMS MARKED WITH A SINGLE ASTERISK (\*) ARE PART OF THE CONSENT AGENDA AND REQUIRE NO DELIBERATION BY THE COMMISSIONERS COURT. ANY COMMISSIONERS' COURT MEMBER MAY REMOVE AN ITEM FROM THIS AGENDA TO BE CONSIDERED SEPARATELY. APPEARANCES: SHOULD ANYONE WISH TO ADDRESS THE COMMISSIONERS COURT ON A SPECIFIC ITEM, PLEASE ARRIVE PRIOR TO THE MEETING AND SIGN IN WITH THE COUNTY CLERK. COMMENTS ARE LIMITED TO 5 MINUTES.

#### REGULARLY SCHEDULED MEETING -AGENDA- 1:00 P.M.

#### Pledge of Allegiance and Invocation

- \*1. Submitted by County Auditor's Office:
  - a. Approval of Accounts Payable checks dated 12/27/11.
  - b. Orders for Payroll period ending 12/21/11 Bi-Weekly #26.
  - c. Galveston County's recognition of the Certificate of Achievement for Excellence in Financial Reporting for the Comprehensive Annual Financial Report (CAFR) for fiscal year ended 9/30/11. This is the County's 14<sup>th</sup> consecutive annual award.
  - d. Internal audit report of the Galveston County Sheriff's Office Commissary and Inmate Property Account for period of 8/1/2010 7/31/2011 and response letter from Honorable Freddie L. Poor.
- \*2. Receive and file Notice pursuant to H.B. 3059, Section 366.005 of Texas-New Mexico Power Company providing utility service to Galveston County.
- \*3. Consideration granting authority to County Judge to sign Trustee Deed on the following Tax Foreclosed Property CAD #4168-0000-0030-000.
- \*4. Authorization to place Veteran's Service Officer, Frank Furleigh on The Drug Court Steering Committee submitted by the County Judge.
- \*5. Receive and file acceptance of inventory of donated materials to the Galveston County Museum for calendar year 2011 submitted by Community Services Director.
- 6. Consideration of approving C&A Software License and Software Maintenance Agreement submitted by the Tax Assessor Collector.
- 7. Consideration of application from Terri Varner on behalf of Varner Development, Ltd. to convey portions of the 86.208 acres in Burrell Franks Survey, Abst. No. 64 on Bolivar Peninsula by metes & bounds without revising the plat submitted by the County Engineer.



8. Request of authorization to purchase two (2) Towers utilizing Cooperative Purchase submitted by the Purchasing Agent.

9. Consider recommending awarding contracts on the following bids submitted by the Purchasing Agent:

a. B121001A	Cargo Van for Senior Services Program
b. B121002	3/4 Ton Truck for Facilities
c. B121006	4 Door Sedan, Marked Fleet
d. B121007	4 Door Sedan, Unmarked Fleet
e. B121008	4 Wheel Drive Utility Vehicle, Marked Fleet
f. B121009	2 Wheel Drive 1/2 Ton Truck, Marked Fleet
g. B121010	2 Wheel Drive ½ Ton Truck, Unmarked Fleet
h. B121011	1 Ton 15 Passenger Van
i. B122006	Recycled Crushed Concrete
j. B122007	Galveston County Stop Loss RFP for 2012

- 10. Consideration of execution of Second Amendment to Agreement by and between the County of Galveston and ACS State & Local Solutions, Inc., submitted by Purchasing Agent.
- 11. Consideration of Budget Amendments submitted by the Budget Officer.

Fiscal Year	Amendment #	Description
2011	11-146-1227-A	County Clerk/Elections Division –Request to transfer program income from Elections Services Contract Fund to Elections Services Contract Fund-HAVA.
2012	12-020-1227-B	County Clerk/Elections Division – Request to provide budget training in the Elections Services Contract Fund for HAVA.

- 12. Consideration of execution of a Jail Inmate Health Services Agreement submitted by the County Purchasing Agent and County Legal.
- 13. Consideration of issuing a 30 day notice for cancellation of County's contract for Jail Inmate Health Services with CORIZON submitted by Commissioner Precinct 2.
- 14. Consideration to approve the following policy change requests submitted by the Acting Housing Director:
  - a. Galveston County Landlord Assistance Program PCR-2 through PCR-5.
  - b. Galveston County Slum & Blight Program PCR-6.
- 15. Update on the housing program submitted by the Acting Housing Director.
- 16. Consideration of authorizing the County Judge to execute Memorandum of Agreement with NASA regarding reciprocal use of emergency operations centers in a disaster submitted by the Emergency Management Coordinator.

17. Consideration of authorizing execution of Staging Area Site License Agreement with CenterPoint Energy for use of Jack Brooks Park in an emergency submitted by the Emergency Management Coordinator.

## WORKSHOP WILL BEGIN IMMEDIATELY AFTER COMMISSIONERS COURT ADJOURNS

#### **WORKSHOP AGENDA**

1. Discuss proposed plans for the Pleasure Pier on Galveston Island.

## AGENDA ITEM #39.g.



# GALVESTON COUNTY, TEXAS COMMISSIONERS COURT Contract Approval Request

		To Be (	Completed	By Depart	tment		
1. Date of Request: 3	14/19/13	2. Contract Type:	Expense	Revenue	Other	3	l Contract: / No
1. Department Name:	Emazina	y Mina	jinest	5. Department Cont	tacti Duvid	Pupil	
i. Description:	ower Sc	te-Ga	lvesten	Constr	iction.		
. IFAS PEID No: 7	14 340	8. IFAS Req No:		9. Orgkey: 2492	29///3	10. Object Code:	702602
1. Vendor:	solidate	d Telecon	n Services	12. Vendor Contrac	t No:		
3. Requested Legal Rev /es / No (Explain if No							
		Expendi	ture Budget / ]	Revenue Proje	ctions		
14. Fund Name	15. Fund #	16. Current Year Budgeted	17. Current Year Projected	18. Year 2 Projected	19. Year 3 Projected	20. Year 4 Projected	21. Year 5 Projected
UASI	2892	1,020,000	1,020,000				
2. Totals:		-		-	-	-	-
	70	Be Compk		rchasine I	)enartmen		
entraci Start Date:,		Auto Renew	al Contract: /Kg.)	Bid Not N			
Contract End Date: 9	12/13	Contract# (saved B	y Purchasting:	CM13			
ates sur	oject To	change					
epending	ON NTP		ved By:	V) (/	Signature		Date
		Department Head:	Dung	MEGA	0		
		Purchasing Agent:			ا والدر		3-27-1
		County Legal:	//hmu	1/5/20	THE	3	127/13
			Contract listed in Fuc	lget Documentation	es No		• •
		County Budget Office	ce:	1 6.11	1,	3/	26/243

VENDOR CTS Consolidated Telecom Services	CONTACT NAME Scheral Rivera
	PHONE 512-874-8481
DATE Monday, March 25, 2013	EMAIL srlveni@ccc411.com

PROPOSAL - COMMUNICATIONS EQUIPMENT PRICE QUOTE (Vendor To Fill Out ALL Pricing Columns, Including "Discount")

1   1   Mort-SST   Sett Sepont Tower	alveston	County	Tower Site		7 (4) (1)		Name and					At her great to great a company of	
1   T-Materian   3-00   1   Set Support Tower Foundation Intellect   2   2   3   1   T-Materian   3   1   T-Materian   3   20,333   3   SET SUPPORT   20,000   0.000   3   1999	Line item	ACT CLUS	* 000 100 magnitude and account		n .			UNIT PRICE		DISCOUNT %	PRICE		Final Price
1   TF-Labor   Tower Forestinon   \$ 2   23,333.33   \$2525525073   \$20000   \$377667250   0.07%   \$3796725	1	1	340FT-SST	340ft Self Support Tower				\$ 155,191.87	3 455191.82	8.00%	\$ 42775.62	0.00%	\$101427765
1   TE-340   Tower Experision	2	1	TF-Materials	340 ft Self Support Tower Foundation materials				\$ 173,437.50	\$ 173 487 50	8.00%			\$ 159,582.5
1   TL-Later   Tower Lighting Installation   1   TL-Later   Tower Lighting Installation   2   1   1   TL-Later   2   1   1   1   1   1   1   1   1   1	3	1	TF-Labor	Tower Foundation Labor				\$ 253,333.33	\$ 2533333	25.00%	\$ 9190,000,00	0.00%	\$ 190,000.0
1   TL-Later   Tower Lighting Installation   1   TL-Later   Tower Lighting Installation   2   1   1   TL-Later   2   1   1   1   1   1   1   1   1   1	4	  - 	TE-340	Tower Erection				\$ 99,350.00	\$ 99,350,00	25.00%	\$ 74512.50	0.00%	5 W45/25
	5	1	TL-Labor	Tower Lighting Installation				\$ 4,675.32	4 875 32	25.00%	\$ 3 606 49	0,00%	8 8 508 4
	6	1	TL-Materials	Tower Lighting System E2 Dual Light with strobe	cable and SC	Cord (300	-350')	\$ 27,938.75	\$ 7 27 938.75	8.00%	\$ 25,703.65	0.00%	\$ 25,703.6
Enheller-CNS  Streller Childrack and Setup   Enheller CNS  Streller Childrack and Setup   1   Enheller CNS  Streller Childrack and Setup   1   1   Misc-Bi (FT   Lip-Bridge sit and posts	7	1	Eshelter-12x26-20	11'-8"x26' two-room equipment shelter, 50kW LP	Generator			\$ 135,915.44	135 275 44	8.00%	\$ 125,042.20	0.00%	1 125,042.2
10	8	1 ;	Eshelter-O&S	Shelter Officad and Setup									S 44 000 C
10	9	1	Eshelter-FM&L	Shelter pre-fabricated elevated foundation, offloa	d & setup, sta	airs and gua	rdrail materia	\$ 70,780.00			\$ 65,117,60	0.00%	\$ -65,117.6
1	10	1	Misc-IB10FT	Ice-bridge kit and posts				\$ 9,900,00	£ 900 cc	8.00%	\$400 00 00	0.00%	\$ 9,108.0
1	11	1	Misc-IB10FT-IN	(ce-bridge installation (foundation and grounding)	)			\$ 3,000,00			\$ 225000	0.00%	\$ 2250.0
1	12	1	Ele-UPS18					\$ 19.375.00					37.4576
1	13	1	Ele-UPS18-IN										\$ 93375.0
1		1			n								3 39,416,1
1	15	1				ingle phase	- 50 ff from						
1		1			111 <b>0</b> , 00 1 12, 0	a igio pi acco	00 10 110111				\$ 531.95		\$7.4 29.531.2
18   SD-CG-Itest   Test Compound Grounding   \$   178.67   \$50.076   \$   \$53333   0.00%   \$   \$   \$   \$   \$   \$   \$   \$   \$					nd Materiels						5 A 855 00		\$ 855.0
1   SD.CG-IN   Compound Grounding Installation   \$ 3,388.42   \$ 3,388.42   \$2,00%   \$ 3,285.52   \$2,00%   \$		1			- S THE COLOR		_						
5825   SP-CG   Compound Cleaning and Grubbing (Sq. Ft)   S   1.44   Spbal/Sci   18.00%   SF-E   63760   0.00%   SF-E   5476   3.00%   SF-E   5476   3.00							· ·						
1													
22   208   SP-EF   Componed Earth Fill (au ydg)   5   18.76   \$3.000000   18.00%   \$3.00000   10.00000   10.000000   10.000000   10.0000000   10.00000000   10.0000000000					·								
1   SP-IN-LS   Sile preparation labor   \$   4,286,67   \$   4,286,67   \$   4,286,67   \$   4,000   \$   5,486,47   \$   4,000   \$   5,486,47   \$   4,000   \$   5,486,47   \$   4,000   \$   5,486,47   \$   5,					<u> </u>								
Sept   Sept   Sept   Compound Gravel (sq. ft)   Sept   S													
Section   Sect													
300   SP-SF   Sit Fencing (LF)													
27													\$ 21903
28   300   SP-Pfence   Payrie 8 ft fencing, 1 vehicle gate and 1 man gate materials (LF)   \$ 80.13   \$ 24,04042   \$0.00%   \$ 22,41749   \$0.00%   \$ 22,500   \$ 20,00%   \$ 22,500   \$ 20,00%   \$ 22,500   \$ 20,00%   \$ 22,500   \$ 20,00%   \$ 22,500   \$ 20,00%   \$ 22,500   \$ 20,00%   \$ 22,500   \$ 20,00%   \$ 22,500   \$ 20,00%   \$ 22,500   \$ 20,00%   \$ 22,500   \$ 20,00%   \$ 22,500   \$ 20,00%   \$ 22,500   \$ 20,00%   \$ 22,500   \$ 20,00%   \$ 22,500   \$ 20,00%   \$ 22,500   \$ 20,00%   \$ 22,500   \$ 20,00%   \$ 22,500   \$ 20,00%   \$ 22,500   \$ 22,50													
29   32   SP-Pfence-IN   Fence installation (per hour)   \$ 100.00   \$3, 3, 200.00   18.00%   \$7, 262.00   0.00%   \$3, 252.00   0.00%   \$3, 252.00   0.00%   \$3, 252.00   0.00%   \$3, 252.00   0.00%   \$3, 252.00   0.00%   \$3, 252.00   0.00%   \$3, 252.00   0.00%   \$3, 252.00   0.00%   \$3, 252.00   0.00%   \$3, 252.00   0.00%   \$3, 252.00   0.00%   \$3, 252.00   0.00%   \$3, 252.00   0.00%   \$3, 252.00   0.00%   \$3, 252.00   \$3, 252.00   \$3, 252.00%   \$3, 252.00   \$3, 252.00   \$3, 252.00%   \$3, 252.00   \$3, 252.00%   \$3,													3 115,0
Services   Project Management   Services   Services   Construction Management   Services   Services   Services   System Technologist   Services   Services   Services   Sustant Services					e materials (L	F)					5 22157.19	0.00%	\$ 22,117.1
Services   Project Management   Services   Construction Management   Services   Services   System Technologist   Services   System Technologist   Services   Services   System Technologist   Services   Servic								T			\$ 2,524,00	0.00%	
Services   Project Menagement   Single   Services   Construction Management   Single   Services   Services   System Technologist   Single   Singl													
Services   Project Management   Services   Services   System Technologist   Services   System Technologist   Services   Services   Outsource Services   Services   Services   Services   Outsource Services   System Technologist   Services   Servi													
RATE PER									\$ 900.00	25.00%			
RATE PER	33	32	ES-PMT	Permitting (per hour)				\$ 225.00	8 7,200,00	25.00%	\$ 5,400.00	0.00%	\$ 5,400.D
Services   Construction Management   \$ 150.00   200   \$ -   \$ 3, 30,000,00   25,00%   \$   22,50			- SERVICES	SERVICE DESCRIPTION	DAY or PER HOUR PER	(if rate is	(if rate is		TOTAL IF		TOTAL IF PAID PER HOUR		Final Price
Services   Construction Management   \$ 150.00   200   \$ -   \$ 30,000.00   25,00%   \$   22,50											\$ 13,500,00	25.00%	\$ 10,125,0
Services   System Technologist   \$ .   \$				Construction Management				\$ 30,000,00	25,00%	\$ 22,500.0			
Services   Warranty (# years)   \$ -   \$   \$   \$   \$   \$   \$   \$   \$								3		S			
Services   Outsource Services - Site Upgrade   \$ -   \$ -   \$   \$   \$   \$   \$   \$   \$								\$ 1000		\$ 1000			
Services   Quisourced Service - Spectrum Services   \$ -   \$   \$   \$   \$   \$   \$   \$   \$						**=					\$5,000,000		
\$\ \ \ \ \ \ \ \ \ \ \ \ \ \ \ \ \ \ \				Outsource Services - Site Upgrade		ļ							
SYSTEM TOTAL 5 987,37				Quisourced Service - Spectrum Services	<b>3</b> -	L	L			L	A MARKOTTON AND A STORY		
				·						·			

I certify that, to my knowledge, the information contained herein is true and ac	curate
Signature of Vendor Representative	
Printed Name 3125113	

If procurement is under State DIR or other Cooperative Purchasing Agreement Contract Name and Number:

If purchased through an bid or RFP process, so indicate, and whether vendor was the most compliant low bidder:

If purchased as a "sole source," so indidate and provide justification:



#### CTS CONSOLIDATED TELECOM SERVICES, LLC

204 Texas Avenue, Suite A Round Rock, Texas 78664

PO Box 2110 Round Rock, Texas 78680

> P: 512.279.5950 F: 512.852.7866

March 13, 2013

Mr. David Popoff Emergency Management Coordinator 1353 FM 646 West, Suite 101 Dickinson, Texas 77539

Proposal for Construction Services related to the Proposed Galveston County Tower Site DIR Contract DIR-SDD-1020

Mr. Popoff:

CTS is pleased to submit this proposal for construction services related to the proposed Galveston County Tower Site located in Galveston County, Texas. This proposal assumes construction of a 340ft self supporting tower structure and an elevated platform (+15AMSL) to support a 11'-8"x26' prefabricated concrete equipment shelter and two (2) 1,000 gallon LP fuel tanks.

The scope of work described in this proposal will result in a construction of raw land site with a 340ft self supporting tower, 12'x26' prefabricated concrete shelter and site component installation (electrical, grounding, etc.).

#### **Deliverables**

**Tower, Equipment Shelter and Precast foundation Ordering and Manufacturing** – CTS will order one 340ft self supporting tower per loading requirements provided by Galveston County, one 11'-8"x26' prefabricated two-room concrete shelter including a 50kW LP generator, one precast chain wall shelter foundation (+15AMSL) with steel grated platform and stairs for access to shelter, and one 12'x9'precast chain wall LP foundation.

**Site Preparation** – CTS will perform site preparation tasks including compound clearing, grubbing, grading to prepare site for construction.

**Tower Foundation and Erection** – CTS will provide PE stamped foundation design drawings and construction services for the proposed tower foundation. Foundation tasks include performing concrete break tests at 7, 14 and 28 days to evaluate foundation readiness for tower erection. CTS will erect the proposed 340ft self supporting tower per manufacturer specifications.

**Shelter Foundation and Setup** – CTS will provide PE stamped foundation design drawings and construction services for the proposed shelter foundation. Foundation will be ordered per approved design and set. Equipment shelter will be delivered, offloaded and set on the proposed foundation. Services include providing materials and installation of shelter walkway platform and staircase for access to equipment shelter.

**Fuel Tank Foundation and Equipment Setup** – CTS will provide PE stamped foundation design drawings and construction services for the proposed LP tank foundation. Foundation will be order per approved design and set. LP tanks will be delivered, offloaded and set on the proposed foundation. Services include providing materials and installation of foundation ladder for access to fuel tanks.

**Site Components Installations** – CTS will provide materials and installation services for compound grounding per Motorola R56 Standards and Guidelines, trenching for electrical and installation of 8' Payne fencing around the proposed site compound. Fencing includes one 4' man gate and one 12' vehicle gate.



Mr. David Popoff, Emergency Management Coordinator
Proposal for Construction Services
Galveston County Tower Site

March 15, 2013

**Antenna and Line Installation** – CTS will install customer provided antennas and lines as specified in the approved construction drawings.

**Final Testing** – CTS will perform final testing upon completion of site construction. Testing includes generator startup, grounding continuity test, shelter power system test and antenna system sweep test.

**Punch list Items** – CTS and Galveston County shall inspect the finalized site and identify punch list items that require attention prior to site acceptance.

**Record Drawings -** CTS shall provide record drawings for the finalized Galveston County telecommunications site.

#### Milestone Payment Dates

The Total Fee based on CTS's DIR Contract DIR-SDD-1020 for construction services associated with this project is \$1,020,000.00. CTS will submit invoices to Galveston County for the Milestones shown below. The Proposal assumes that Galveston County can provide payment in accordance with the terms and provisions of what is commonly called the Texas Prompt Payment Act.

Milestone	Invoice %
Notice to Proceed	30%
Tower and Shelter Foundation Installation Complete	30%
Tower Erection and Shelter Setup Complete	30%
Site Acceptance	10%

#### Schedule

CTS will initialize Tower, Equipment Shelter and Foundation ordering and manufacturing upon authorization of this Proposal by Galveston County. The table below illustrates CTS's typical approach to the Scope of Work. The schedule will be updated weekly and communicated with Galveston County.



Mr. David Popoff, Emergency Management Coordinator Proposal for Construction Services Galveston County Tower Site

March 15, 2013

Approximate Schedule of Tasks	%										W	eek									
Approximate schedule of Tasks	Complete	1	2	3	4	5	6	7	8	9	10	11	12	13	14	15	16	17	18	19	20
Pre Construction Phase																					Г
Site Engineering	100																				
Permitting and Final drawings																					
Environmental Studies	100																				
Geotechnical Exploration Complete	100																				Γ
Construction Drawings	90																				Г
Tower and Shelter Ordering and Manufacturing (Includes precast foundations)	0																				
Construction Phase																					Г
Site Preparation																					Г
Tower Foundation and Erection																					Г
Equipment Shelter Foundation and Setup																					Г
Site Components Installations (Electrical, Telco, Grounding, etc.)																					
Antennas and Line Installation																					Г
Site Touchup and Restoration																					Γ
Final Testing																					
Identify and complete Punchlist Items																					
Record drawings																					
Site Acceptance																					

<sup>\*</sup> This Proposal assumes that construction permitting can be completed within 4 weeks and with minimal design modifications.

\* This Proposal assumes that Environmental Studies, Geotechnical Explorations and Construction Drawings have been performed for the Galveston County site and approved by Galveston County.



Mr. David Popoff, Emergency Management Coordinator Proposal for Construction Services Galveston County Tower Site

March 15, 2013

#### Statement of Work Acceptance

By signing below, Galveston County accepts the scope of work provided including but not limited to assumptions, responsibilities and payment terms listed herein.

For the County:

For CTS Consolidated Telecom Services:

Ryan Dennard, Acting County Judge Merk Hunny County Judge

Print Name and Title

Signature

April 16, 2013

Date

Pam Faver, Principal

Print Name and Title

Signature

Date

ATTEST

Dwight D. Sullivan

Original

License Agreement Between Galveston County and the Galveston County Emergency Communication District to Install Regional Trunked Radio Systems Upon Two Fixed Tower Sites Located at the Justice Administration Center in Galveston, Texas and at the Jerry J. Esmond Juvenile Justice Center in Texas City, Texas.

This License Agreement is made and entered effective the date the last party executes this document. It is by and between the County of Galveston, a political subdivision of the State of Texas, "Licensor" and the Galveston County Emergency Communication District, also a political subdivision of the State of Texas, "Licensee".

Whereas, on October 7, 2011 Licensor was awarded Homeland Security Grant Program (HSGP) Urban Area Security Initiative Program (UASI) Grant Number EMW-2011-SS-00019 ("Grant"); and

Whereas, in accordance with the terms and provisions of the Grant, Licensor is to construct both a:

- 350' self supporting tower along with an elevated platform on which an equipment shelter and tank(s) for generator fuel will be mounted at the Justice Administration Center located in Galveston, Texas and;
- 400' self supporting tower along with an elevated platform on which an equipment shelter and tank(s) for generator fuel will be mounted at the Jerry J. Esmond Juvenile Justice Center located in Texas City, Texas

(collectively "Project"); and

Whereas, Licensee desires to use both tower sites for the installation of its Regional Trunked Radio System (collectively "System"); and

Whereas, Licensor is willing to accommodate Licensee's request.

Now, Therefore the parties, hereto for the consideration hereinafter mentioned, covenant and agree as follows:

#### 1. Construction of Towers

Licensor will:

- upon consulting with Licensee, engage the services of a professional engineering firm to prepare plans and specifications for the construction of the Project;
- submit drafts of such plans and specifications to Licensee;
- incorporate any suggested revisions to such plans and specifications that are required by Licensee to install its System upon the Project;
- determine the construction locations of the Project;
- interview construction companies pre-approved by the Texas Department of Information Resources;

- upon consultation with and approval of Licensee, engage the services of a construction company to construct the Project in accordance with the plans and specifications;
- oversee, along with Licensee, the construction of the Project through finalization;

Licensor, in performing all of the functions set forth above will comply with all terms and conditions set forth in the Grant and with all laws applicable to counties relating to construction projects.

Licensor, in conducting the activities called for in this Paragraph, will only utilize Grant Funds. Should the Grant Funds be insufficient to complete construction of the Project, Licensee will, upon written request of Licensor, within thirty (30) days of the date of the request transfer such funds as are necessary to Licensor to enable Licensor to complete construction of the Project.

#### 2. Granting of License

Upon completion of construction of the Project, the Licensor hereby grants to Licensee the following rights and privileges:

- to install the System in accordance with plans and specifications prepared by Licensee and approved by Licensor; and
- to have unfettered ingress and egress to the License Premises (both vehicular and pedestrian) for the installation, use, maintenance, repair, operation, and replacement of the Project and the System.

Licensor retains fee simple ownership of the grounds upon which the Project is located;

Licensor retains, upon written agreement of Licensee, which agreement will not unreasonably be withheld, the right to grant similar license rights to use the towers for the installation of similar radio equipment to other governmental entities, volunteer fire departments and companies that contract with Licensor to provide EMS services.

Licensor also retains the right to have access to the Project and the System to ensure that Licensee is fulfilling its obligations under this License Agreement. Licensor also reserves and is given the right on behalf of itself as well as all third parties acting on their behalf, the unhindered right to enter upon the Project at any time for inspections or for any other governmental purpose;

The granting of this License is subject to all existing rights, privileges and easements, if any and rights, licenses, privileges and easements subsequently granted, for any purpose, located or to be located on the Project on the proviso that any easement, etc. subsequently granted will not unreasonably interfere with any rights granted Licensee herein.

#### 3. Licensee Obligations:

#### Licensee agrees that:



- in the event of a shortfall in construction costs of the Project it will tender such additional funds to Licensor within thirty (30) days of the date of Licensor's written request for such funds;
- it will engage the services of a professional engineering firm to prepare plans and specifications for the construction of the System;
- it will submit drafts of such plans and specifications to Licensor for its approval;
- it will incorporate any suggested revisions to such plans and specifications that are required by Licensor to enable Licensee to properly install its System upon the Project;
- it will install the System within one hundred eighty (180) days of date of completion of the Project strictly in accordance with the approved plans and specifications;
- it is solely responsible for all costs incurred for the installation of the System;
- it will keep the Project and the System free from any and all liens arising out of any work performed, materials furnished or obligations incurred by or for Licensee. Licensee also agrees to bond against or discharge any mechanic's or material men's liens or other claim against both the Project and the System within ten (10) days after written request thereof by Licensor. Licensee will further Indemnify and Hold Licensor Harmless from any and all costs or expenses in any manner associated with any such claim:
- it will secure the Project sites so as to prevent unauthorized access;
- it will, upon receipt of request of Licensor being made to its Executive Director or his written designee, provide Licensor access to the Project sites at such times deemed necessary by Licensor;
- it will obtain any federal, state or local permits or licenses required of it to operate the System;
- it is solely responsible for all costs incurred for future operation and maintenance of the Project and the System;
- any alterations of the Project or additional installations by the Licensee, other than the installations and alterations described in this License Agreement must be pre-approved in writing by the Licensor and be at the sole cost of the Licensee.
- it will comply with all terms and conditions imposed upon Licensor by the Grant;
- no other use of the License Premises or the Project shall be permitted, other than the rights herein specifically granted;
- it will, throughout the term of this License Agreement, at the Licensee's sole cost and expense, and to the extent such insurance is reasonably commercially available, keep both the Project and the

System insured against loss, damage, and destruction by theft, vandalism, malicious mischief, "flood", "windstorm and hail", "fire and extended coverage", and such other hazards as are covered by and protected against under policies of insurance commonly referred to and known as "windstorm and hail", and "fire and extended coverage insurance" in both its name as Licensee and owner of the System and Licensor's name as Owner of the component parts of the Project. The amount of the insurance will be in an amount not less than one hundred (100%) percent of the full replacement value of said Project and the System. In the event there is damage or destruction to the Project or the System, Licensee shall have up to ninety (90) days (or such greater periods of time as are permitted by Licensor) after such damage or destruction occurs to repair or replace same;

- it will, throughout the term of this License Agreement, at the Licensee's sole cost and expense obtain and maintain third party general liability insurance on the component parts of the Project (e.g. towers, platform, equipment and tanks) and the System with a maximum deductible per claim not to exceed \$5,000. The County will be named as an additional insured. The policies must be in an amount not less than the maximum amount of liability to which the County may be exposed by virtue of Chapter 101, Texas Civil Practice and Remedies Code, et seq., as it presently exists or may hereafter be amended.
- it will, without cost or expense to Licensor, at all times promptly repair. replace and maintain the Project and the System in a good and safe condition. Licensee also agrees that should Licensee fail to maintain the Project and the System in a good and safe condition that Licensor has the right, but not the obligation, to perform such maintenance. Licensee will also, without cost or expense to Licensor, promptly reimburse Licensor for any repairs it makes to the Project or to the System that are made by Licensor due to the failure of Licensee to so repair, replace and maintain said Project or the System. Licensee agrees that all such repairs, replacement and maintenance will be continuous and in strict accordance with the initially approved plans and specifications. Licensee also agrees that all such repairs, replacement and maintenance of the Project and System will also be in strict accordance with any additional standards that may be promulgated as a result of conditions of the Grant or conditions imposed by other governmental entities having regulatory authority over the Project or the System. All plans and specifications for repairs, replacement and maintenance of the Project and System shall be submitted to the County Engineer for review and written approval prior to the start of any such work. In the instance of an emergency, hurricane or other natural or manmade disaster Licensee may begin such repairs and replacement as are immediately required to protect the Project and the System and Licensee shall thereafter submit such plans to the County Engineer for approval as soon as practicable. But, any such emergency repairs and replacement shall be at the peril and sole cost of Licensee and

may have to be removed if such repairs or replacement do not meet the necessary standards as determined by the County Engineer.

- it will make no use nor permit others to make use of the Project or the System that will in any way endanger the integrity of the Project, which determination will lie in the discretion of the County Engineer;
- Licensor will not be responsible for damages to the System, nor for damages to the property or injuries to the person of Licensee's patrons, invitees, agents, servants, or employees, or others who may be on the Project at its invitation, permission or sufferance.
- anything in this License to the contrary notwithstanding, a) in no event shall any provision of this License be construed to impose, create or increase any liability to any third party whatsoever, and b) in no matter shall this License be deemed or construed to operate for the benefit of any third party.
- this License is being given to Licensee. It is Licensee's responsibility to notify any of its employees, representatives, associates, contractors, sub-contractors or others acting on its behalf of the terms and conditions of this License. It is also Licensee's responsibility to ensure that any such persons or entities acting on its behalf abide by the terms and conditions of this License Agreement. Licensee will also be responsible for repairing any damage caused by it or by any of its representatives, associates, contractors, sub-contractors or others acting on its behalf to the Project regardless of how such damage was caused or occurred;
- it is fully responsible for the payment of all utilities associated with use of the Project and the System;
- failure upon the part of Licensor to enforce any provision of this License shall not act as a waiver of compliance or estoppel against Licensor.

#### 4. Term

The rights and privileges being given herein, shall begin on the date of execution of this License Agreement and shall continue indefinitely until terminated by either Licensor or Licensee.

#### 5. Consideration

There is no financial consideration given by the Licensee for this License Agreement. Rather the consideration being given is that it is for the benefit of all recipients of Licensor's and Licensee's emergency communication broadcasts.

#### 6. Termination

Licensee may terminate this License Agreement for cause or for convenience at any time by giving at least thirty (30) days notice in writing to the Licensor. Said notice shall be computed commencing from the date of receipt of the termination notice. Mailing refers to Certified Mail with a return receipt and the date of acceptance being the start date.

Termination by Licensee will not relieve or release it from any obligation it has under this License Agreement up through the effective date of termination.

Licensor may terminate this License Agreement with five (5) year's written advance notice in writing to the Licensee. Said notice shall be computed commencing from the date of receipt of the termination notice. Mailing refers to Certified Mail with a return receipt and the date of acceptance being the start date.

#### 7. Assignment/Subletting.

Licensee may not sublet or assign the licensed premises.

#### 8. Environmental.

Licensee may not unlawfully pollute the air, ground, or water, nor create a public nuisance. Licensee shall use all required means to protect the environment and natural resources from any damage arising from use of the Licensor's property and activities incident to such use. Licensee, or its designee(s), shall ensure that all of its activities involving the licensed property are in compliance with all existing, and any future, applicable environmental, historical, and cultural protection statutes and regulations including, but not limited to, the Federal Water Pollution Control Act (aka the Clean Water Act), 33 U.S.C. §1251 et seq.; the Safe Drinking Water Act, 42 U.S.C. § 300f et seq.; the Clean Air Act, 42 U.S.C. § 7401 et seq.; the Resource Conservation and Recovery Act, 42 U.S.C. § 6901 et seq.; the Comprehensive Environmental Response, Compensation and Liability Act, 42 U.S.C. § 9601 et seq.; the Toxic Substances Control Act, 15 U.S.C. § 2601 et seq.; the Coastal Zone Management Act, 16 U.S.C. § 1451 et seq.; the Federal Insecticide, Fungicide, and Rodenticide Act, 7 U.S.C. § 136 et seq.; National Historic Preservation Act, 16 U.S.C. § 470 et seq.; and the Endangered Species Act, 16 U.S.C. § 1531 et seq.; as well as any applicable state or local laws or regulations.

#### 9. Environmental Compliance

Licensee shall, at no cost to the Licensor, promptly comply with all applicable federal, state, and local laws, regulations or directives regulating the quality of the environment. This does not affect the Licensee's right to contest the validity of such laws, regulations, or directives or to try to enjoin their applicability. Licensee, or its designee(s), shall use all required means to protect the environment and natural resources from any damages arising from the Licensee's use of the property and activities incident to such use. If any damage results to the environment or natural resources, Licensee shall restore the environment or damaged resources to their former condition. Licensee shall be solely responsible for all environmental clean up costs and any claims for damage done to any natural resources, resulting from the Licensee's use of the property and activities incident to such use.

#### 10. Successors Bound

This License Agreement shall bind, and inure to the benefit of, the parties and their respective successors and assigns.

#### 11. Third Party Liability Insurance

Licensor is a self-insured governmental entity whose limits of liability are those set forth in what is commonly called the Texas Tort Claims Act.

#### 12. Taxes and Assessments

Both parties, as governmental entities are exempt from payment of any real property or personal property taxes, personal taxes, and assessments levied or assessed upon or against the Licensed Premises.

#### 13. No Warranty

Licensor gives no warranty as to the suitability of the Licensed Premises for the Licensee's intended use or purpose and expressly disclaims any such warranty. Licensor does not guarantee an uninterrupted continuous electrical power supply to the Licensed Premises. Licensee acknowledges that there may be periods of electrical power outages to the Licensed Premises from time to time, and Licensee fully accepts the risks and consequences caused by such outages.

#### 14. Severability

If any term or provision of this License Agreement be held invalid or unenforceable, the remainder of this License Agreement shall not be affected thereby and each term and provision hereof shall be valid and enforced to the fullest extend permitted by law.

#### 15. License Points of Contact and Designated Representative

Licensor:

Director/EMC (Designated Representative to act on behalf of Licensor for all purposes of Agreement)

Galveston County Office of Emergency Management

1353 FM 646 West, Suite 201

Dickinson, Texas 77539-4407

with a copy to:

County Judge Galveston County Galveston County Courthouse 722 Moody Street, Suite 200 Galveston, Texas 77550

with a copy to:

Galveston County Engineer Galveston County Courthouse 722 Moody Street, 1<sup>st</sup> Floor Galveston, Texas 77550

with a copy to:

Director, County Legal Galveston County Courthouse 722 Moody Street, 5<sup>th</sup> Floor Galveston, Texas 77550

Licensee:

Executive Director (Designated Representative to act on behalf of Licensee for all purposes of this License Agreement)

Galveston County Emergency Communication District

1353 FM 646 RD W, Suite 101

Dickinson, Texas 77539

#### 16. Modifications

No modification, alteration, or amendment to this License Agreement shall be binding unless in writing and executed by the parties hereto. A Supplemental Agreement will be the format used to document any said changes to this license.

#### 17. Mediation

Any disputes that arise by virtue of this License Agreement will be submitted to mediation in Galveston County with each party, subject to the availability of funds, paying one half of the costs thereof.

**In Witness Whereof**, the parties hereto have hereunto subscribed their names as of the date first above written.

**County of Galveston** 

Attest:

Mark Henry County Judge

Licensor

Dwight D. Sullivan

County Clerk
By: When I

Brandy Chalman

March 6, 2012

**Date of Execution** 

Galyeston County Emergency

Communication District

Bobby Wright

Executive Director

2-28-12

**Date of Execution** 

Depts/Emer Man/Galveston County Emergency Communication District Tower Permit Final



#### THE COUNTY OF GALVESTON

RUFUS CROWDER, CPPB PURCHASING AGENT

GWEN MCLAREN, CPPB ASST. PURCHASING AGENT

COUNTY COURTHOUSE 722 Moody (21<sup>st</sup> Street) Fifth (5<sup>th</sup>) Floor Galveston, Texas 77550 (409) 770-5371

December 19, 2011

Honorable County Judge And Commissioners' Court County Courthouse Galveston, Texas

Re: Purchase of Towers for Emergency Management

Gentlemen,

It is requested that the Commissioners' Court grant authorization to the Purchasing Agent to utilize a State of Texas approved cooperative purchasing program as referenced in the Texas Local Government Code, Chapter 271.102, Cooperative Purchasing Program Participation, in lieu of the competitive bidding requirements as referenced in Chapter 262.023, Competitive Requirements for Certain Purchases. It is requested that the State of Texas Department of Information Resources (DIR) be utilized to purchase the following:

• Two (2) towers necessary to maintain the radio/communication infrastructure in the Galveston County Area.

Your consideration in this matter will be greatly appreciated.

Respectfully submitted,

Rufus G. Crowder, CPPB

Purchasing Agent County of Galveston

Attachment



#### Galveston County Office of Emergency Management

1353 FM 646W, Suite 201 Dickinson, TX 77539 www.qcoem.org 281-309-5002 FAX 888-534-5607 Toll-Free/24-Hour On-Call 888-384-2000

DATE:

December 19, 2011

TO:

Rufus Crowder, Purchasing Agent

FROM:

Tracy Hughes, Emergency Planning Coordinator

RE:

Permission to Utilize the State of Texas, Department of Information Resources

Galveston County is serving as the sub-recipient for two 2011 Urban Area Security Initiative (UASI) grant awarded to the Galveston County Emergency Communications District (GCECD) for the construction of two tower sites. The grants are in the amount of \$1,050,000 each. These towers are necessary to maintain the radio/communication infrastructure in the Galveston County area. As the attached letter from GCECD indicates, they are currently leasing two tower sites. There are significant concerns about the age of one tower and overloading on the other.

Due to these concerns, GCECD has requested to use the State of Texas, Department of Information Resources (DIR) cooperative purchasing contract rather than the usual bid process to procure the services and equipment to construct these tower sites. Using the DIR allows GCECD to save valuable time with the goal of completing both towers as soon as possible.

As sub-recipient for this grant, the Office of Emergency Management requests approval from Commissioners' Court to utilize the State of Texas, Department of Information Resources for procuring services and equipment to construct the towers.

Mark Henry, County Judge Emergency Management Director John Simsen Emergency Management Coordinator



### GALVESTON COUNTY EMERGENCY

#### **COMMUNICATION DISTRICT**

1353 FM 646 West, Suite 101 • Dickinson, TX 77539 (409) 935-3911 • FAX (281) 534-8437



December 14, 2011

Galveston County Emergency Management Attn: John Simsen 1353 FM 646 Rd W, Suite 201 Dickinson, Texas 77539

Dear Mr. Simsen:

As you are aware, Galveston County Emergency Communication District (GCECD) applied for and was awarded two UASI grants in the amount of \$1,050,000 each. The County of Galveston will be the sub-recipient of the grant funds. The purpose of these grants is to construct two tower sites including elevated platforms for the shelter, generator and propane tanks at each site. The tower sites will be located on land owned by the County of Galveston and we are in the process of finalizing the Lease Agreement with the County. We currently lease 2 tower sites. One tower is over 30 years old and there have been concerns in the past about its' structural integrity. The other tower is overloaded and will not accommodate future expansion for the digital P25 migration. GCECD recommends that Galveston County utilize the State of Texas, Department of Information Resources (DIR) cooperative purchasing contract to procure the services and equipment to construct these tower sites.

Thank you for your consideration of this request.

Sincerely,

Executive Director

#### GALVESTON COUNTY COMMISSIONERS COURT GALVESTON COUNTY COURTHOUSE 722 MOODY (FIRST FLOOR) - GALVESTON DECEMBER 27, 2011 - 1:00 P.M.

CONSENT AGENDA: ALL ITEMS MARKED WITH A SINGLE ASTERISK (\*) ARE PART OF THE CONSENT AGENDA AND REQUIRE NO DELIBERATION BY THE COMMISSIONERS COURT, ANY COMMISSIONERS' COURT MEMBER MAY REMOVE AN ITEM FROM THIS AGENDA TO BE CONSIDERED SEPARATELY. APPEARANCES: SHOULD ANYONE WISH TO ADDRESS THE COMMISSIONERS COURT ON A SPECIFIC ITEM, PLEASE ARRIVE PRIOR TO THE MEETING AND SIGN IN WITH THE COUNTY CLERK. COMMENTS ARE LIMITED TO 5 MINUTES.

#### REGULARLY SCHEDULED MEETING -AGENDA- 1:00 P.M.

#### Pledge of Allegiance and Invocation

- \*1. Submitted by County Auditor's Office:
  - a. Approval of Accounts Payable checks dated 12/27/11.
  - b. Orders for Payroll period ending 12/21/11 Bi-Weekly #26.
  - c. Galveston County's recognition of the Certificate of Achievement for Excellence in Financial Reporting for the Comprehensive Annual Financial Report (CAFR) for fiscal year ended 9/30/11. This is the County's 14th consecutive annual award.
  - d. Internal audit report of the Galveston County Sheriff's Office Commissary and Inmate Property Account for period of 8/1/2010 – 7/31/2011 and response letter from Honorable Freddie L. Poor.
- \*2. Receive and file Notice pursuant to H.B. 3059, Section 366.005 of Texas-New Mexico Power Company providing utility service to Galveston County.
- \*3. Consideration granting authority to County Judge to sign Trustee Deed on the following Tax Foreclosed Property CAD #4168-0000-0030-000.
- \*4. Authorization to place Veteran's Service Officer, Frank Furleigh on The Drug Court Steering Committee submitted by the County Judge.
- \*5. Receive and file acceptance of inventory of donated materials to the Galveston County Museum for calendar year 2011 submitted by Community Services Director.
- 6. Consideration of approving C&A Software License and Software Maintenance Agreement submitted by the Tax Assessor Collector.
- 7. Consideration of application from Terri Varner on behalf of Varner Development, Ltd. to convey portions of the 86.208 acres in Burrell Franks Survey, Abst. No. 64 on Bolivar Peninsula by metes & bounds without revising the plat submitted by the County Engineer.



\* 8. Request of authorization to purchase two (2) Towers utilizing Cooperative Purchase submitted by the Purchasing Agent.

9. Consider recommending awarding contracts on the following bids submitted by the Purchasing Agent:

a. B121001A	Cargo Van for Senior Services Program
b. B121002	3/4 Ton Truck for Facilities
c. B121006	4 Door Sedan, Marked Fleet
d. B121007	4 Door Sedan, Unmarked Fleet
e. B121008	4 Wheel Drive Utility Vehicle, Marked Fleet
f. B121009	2 Wheel Drive 1/2 Ton Truck, Marked Fleet
g. B121010	2 Wheel Drive ½ Ton Truck, Unmarked Fleet
h. B121011	1 Ton 15 Passenger Van
i. B122006	Recycled Crushed Concrete
j. B122007	Galveston County Stop Loss RFP for 2012

- 10. Consideration of execution of Second Amendment to Agreement by and between the County of Galveston and ACS State & Local Solutions, Inc., submitted by Purchasing Agent.
- 11. Consideration of Budget Amendments submitted by the Budget Officer.

Fiscal Year	Amendment #	Description
2011	11-146-1227-A	County Clerk/Elections Division -Request to transfer program income from Elections Services Contract Fund to Elections Services Contract Fund-HAVA.
2012	12-020-1227-B	County Clerk/Elections Division – Request to provide budget training in the Elections Services Contract Fund for HAVA.

- 12. Consideration of execution of a Jail Inmate Health Services Agreement submitted by the County Purchasing Agent and County Legal.
- 13. Consideration of issuing a 30 day notice for cancellation of County's contract for Jail Inmate Health Services with CORIZON submitted by Commissioner Precinct 2.
- 14. Consideration to approve the following policy change requests submitted by the Acting Housing Director:
  - a. Galveston County Landlord Assistance Program PCR-2 through PCR-5.
  - b. Galveston County Slum & Blight Program PCR-6.
- 15. Update on the housing program submitted by the Acting Housing Director.
- 16. Consideration of authorizing the County Judge to execute Memorandum of Agreement with NASA regarding reciprocal use of emergency operations centers in a disaster submitted by the Emergency Management Coordinator.

17. Consideration of authorizing execution of Staging Area Site License Agreement with CenterPoint Energy for use of Jack Brooks Park in an emergency submitted by the Emergency Management Coordinator.

## WORKSHOP WILL BEGIN IMMEDIATELY AFTER COMMISSIONERS COURT ADJOURNS

#### **WORKSHOP AGENDA**

1. Discuss proposed plans for the Pleasure Pier on Galveston Island.

## AGENDA ITEM #39.h.



## GALVESTON COUNTY, TEXAS COMMISSIONERS COURT

**Grant Award/Agreement** 

Agenda Date: 4/16/	Department:	Grants	Professional Servius									
Grant Agency:	+ Wildli	f_	Professional Servius  Funding Source: Coastal Impact Assistance Program									
Grant Start Date:		Program Year:		Renewal Yes/No:		Last Billing Date:						
Grant End Date:	3/3/16	Program End Da	te: 3/3//2016	Award/Agreem ent No:	·							
Description:												
Grant Org Key:				Grant Type:		Reimbursement						
Expenditure	Туре	Grant (Oth	er) Funded	County	Funded	Total E	Budget					
Salary & Benefit				Nom	atch	-						
Non-Labor		\$ 4,446	, 650, 29	Regu	vid	-						
Indirect/Admin Costs		#899	734.76									
Not Yet Determined					-		-					
Totals:		\$5,344	.385.05		-		-					
		FY12	FY13	FY14	FY15	After FY15	Total					
County Funding Reque	sted:		-				-					
County Funding Budge	ted:											
County Funding Source	2:											
	,											
		Approv	ved By:	1	Signature		Date					
		Grants Manager	: (	yoth	Paya	4/	10/13					
		Director of Finan	ice:	3//1/	11/1/	4	1/1/201					

Form Number:

#### **Galveston County CIAP Program Overview**

#### **FY2007 First Year CIAP Projects**

Recommended Projects and Revised Totals- No local match required

Project Name	Grant Award Number	Original Estimate	Revised Estimate	Award Letter Date
				e e e e e e e e e e e e e e e e e e e
North Jetty Sand Search	#F13AF00064	\$375,000.00	\$495,000.75	11/09/2012
Monitoring Surveys	#F13AF00072	\$189,000.00	\$300,000.76	11/20/2012
Engineering Submerged Structures	#F13AF00135	\$ 45,000.00	\$409,913.75	01/18/2013
**Galveston County Administration	#F13AF00018	\$163,825.01	\$359,909.75	*11/21/2012
FY07 Totals	100 mg	\$772,825.01	\$1,564,825.01	

#### **FY2008 Second Year CIAP Projects**

Recommended Projects and Revised Totals- No local match required

Project Name	Grant Award Number	Original Estimate	Recommended Revised Estimate	Award Letter Date
And the second s				
Bolivar Beach	#F13AF00060	\$ 225,000.00	\$ 225,000.00	11/09/2012
Design/Permits	_			
Galveston Beach	#F13AF00047	\$ 1,250,000.00	*\$1,250,000.00	11/16/2012
Restoration				
**Galveston County	#F13AF00018	\$ 64,000.00	\$ 89,825.01	*11/21/2012
Administration				
		<b>44 5 4 4 6 6 6</b>	44.54.005.04	
FY08Totals		\$1,564,000.00	\$1,564,825.01	

FY2009 and FY2010 CIAP Projects (3<sup>rd</sup> and 4<sup>th</sup> Year) Coastal Impact Assistance Program

Recommended Projects and Revised Totals- No local match required

Identifier	Grant Award Number	FY2009	FY2010	Combined Project Totals	Award Letter Date
CIAP Reimbursement Eligibility		\$1,114,088.57	\$1,102,646.64		
Bolivar Peninsula Beach & Dune	#F13AF00087	\$ 889,088.57	\$ 877,646.46	\$1,766,735.03	12/17/2012
**Galveston County Administration	#F13AF00018	\$ 225,000.00	\$ 225,000.00	\$ 450,000.00	*11/21/2012
FY09-FY10 Totals	e de la companya de l	\$1,114,088.57	\$1,102,646.46	\$2,216,735.03	100 ± 100 ±

<sup>\*\*</sup>All Administrative grant projects combined into a single awarded project- #F13AF00018 FY2007 - \$359,909.75 + FY2008 - \$89,825.01 + FY2009 - 2010 - \$450,000.00 = \$899,734.76

### CIAP Program Awards Grand Total FY2007 - FY2010 \$5,346,385.05

## AGENDA ITEM #39.h.1.



### United States Department of the Interior

## FISH AND WILDLIFE SERVICE Washington, D.C. 20240



In Reply Refer To: WSFR/CIAP/ F13AF00064

MOV 0 9 2012

Honorable Judge Mark Henry Galveston County 722 Moody Galveston, TX 77550-2317

Dear Judge Henry:

Grant number F13AF00064, "North Jetty Sand Search," is approved for funding in the amount of \$495,000.75 under the Coastal Impact Assistance Program (CFDA # 15.668). The effective date for this award is January 01, 2013. The grant agreement period is January 01, 2013 through January 01, 2015.

An SF-424 amendment will be required to add or delete a project; increase or decrease the Federal funds; modify the agreement period and/or change key personnel. A letter or email to the Coastal Impact Assistance Program (CIAP) Branch Chief may be used for a change in key personnel. Please submit all correspondence, amendments, and performance reports to FW9 WSFR CIAP@fws.gov

This grant award is subject to the following terms and conditions:

- a) Reporting requirements:
  - 1) Financial and performance reports are required under this award, as follows:

Report	Report Period	Report Due Date
Annual interim financial and performance reports	01/01/2013 - 12/31/2013	03/31/2014
Annual interim financial and performance reports	01/01/2014 - 12/31/2014	03/31/2015
Final financial & performance reports	01/01/2013 - 12/31/2015	03/31/2016

2) Requests for an extension of the report due date up to an additional 90 days must be submitted to, and received by, this office, no later than 1 day before the report due date. If these reports are not received by the original or extended due date, the CIAP may: 1) withhold cash payments; 2) suspend or terminate the award, partially or entirely; 3) withhold further awards for the

grant program; and 4) pursue other legal remedies. The sanctions that the CIAP imposes will remain in effect until the required reports are received [43 CFR 12.80(b)(1); 43 CFR 12.81(b)(3); U.S. Fish and Wildlife Service (USFWS) Manual Chapters 516 FW 1 & 516 FW 2].

- 3) A performance report must contain the following:
  - A. A comparison of actual accomplishments with the goals and objectives established for the reporting period;
  - B. If the goals and objectives were not met, reasons why; and
  - C. Other important information including, when appropriate, analysis and explanation of cost overruns or high unit costs compared to the benefit received to reach an objective
- b) Grantees must comply with the Federal Funding Accountability and Transparency Act (FFATA). Additional information may be found at https://www.fsrs.gov/
- c) All Grant conditions identified in previous award letter(s) remain in effect.

Acceptance of a Federal financial award carries with it the responsibility to be aware of and comply with the terms and conditions of the award, including those assurances submitted annually by your agency per http://www.doi.gov/archive/pam/TermsandConditions.html. Acceptance is defined as the start of work, drawing down funds, or accepting the award via electronic means. Awards are based on the application and supporting documents as submitted to and approved by the CIAP.

Please contact Stephen Jones, Grant Specialist, at 703-358-2097, or me at 703-358-1783, with any questions or concerns about the terms of this award.

Sincerely,

Penny L. Bartnicki

Chief, Coastal Impact Assistance Program Branch Wildlife and Sport Fish Restoration Program

cc: Cindy Alcala, Galveston County Tom Calnan, CIAP

#### **GALVESTON COUNTY, TEXAS**

#### CIAP PROJECT BUDGET OVERVIEW / NARRATIVE

**PROJECT TITLE:** 

North Jetty Sand Source Investigation FY2007

**PROGRAM YEAR:** 

**FY2007 First Year CIAP** 

	TASK	AMOUNT
1.	Estimated Pre-Award costs	\$ 15,000.00
2.	Construction / Investigations	\$480,000.75
3.	County / Local Contribution	None Required
4.	Estimated Total project Cost	\$495,000.75
5.	CIAP Funding Request	\$495,000.75

#### **CIAP PROJECT BUDGET DETAIL:**

The table above provides information regarding the total estimated cost for the North Jetty Sand Source Investigation project, project management and program administration costs will be funded through the combined Galveston County CIAP Administration project.

- Line #1 Identifies the estimated pre-award costs that are included in the overall project total.
- Line #2 Identifies the estimated costs to complete the sand source investigations identified in the project narrative and includes field work, core samples, jet probes, cultural and historical investigations, and the initial permitting and resource agency consultation.
- Line #3 Identifies Galveston County and/or local project contributions- in this project none are required.
- Line #4 Identifies the total project cost and includes the sum of Lines #1; #2; and #3.
- **Line #5** Identifies the total CIAP project funding request listed in the project narrative and budget.

This project is intended to compliment projects identified in other Galveston County CIAP program years (FY2007 – FY2010) including:

- FY2007
  - -Monitoring Surveys of Galveston County Beaches
  - -Engineering Assessment of Shore Protection Structures
- FY2008
  - -Design and Permitting for Beach / Dune Habitat Restoration at Bolivar Peninsula
  - -Possible reprogramming of Emergency Placement/Beach/Dune System Restoration at West Galveston to the Bolivar Peninsula project
- FY2009 FY2010
  - -Bolivar Peninsula Beach and Dune Restoration Project

Future costs for planning/engineering and construction will be required to complete the overall habitat restoration project beyond the North Jetty Sand Source Investigation and those costs are identified in the complimenting CIAP projects. It is possible that Galveston County could use these existing CIAP funds as a leveraging opportunity to seek State of Texas Coastal Erosion Planning Response Act (CEPRA) funds.

## AGENDA ITEM #39.h.2.



### United States Department of the Interior

FISH AND WILDLIFE SERVICE Washington, D.C. 20240



In Reply Refer To: WSFR/CIAP/ F13AF00072

NOV 2 0 2012

Honorable Mark Henry County Judge Galveston County 722 Moody, 3<sup>rd</sup> Floor Galveston, Texas 77550

Dear Judge Henry:

Grant number F13AF00072, "Monitoring Surveys for Galveston County Beaches FY2007" is approved for funding in the amount of \$300,000.76 under the Coastal Impact Assistance Program (CFDA # 15.668). The grant agreement period for this project is January 1, 2013 to January 01, 2014.

An SF-424 amendment will be required to add or delete a project; increase or decrease the Federal funds; modify the agreement period and/or change key personnel. A letter or email to the Coastal Impact Assistance Program (CIAP) Branch Chief may be used for a change in key personnel. Please submit all correspondence, amendments, and performance reports to FW9\_WSFR\_CIAP@fws.gov

This grant award is subject to the following terms and conditions:

- a) Reporting requirements:
  - 1) Financial and performance reports are required under this award, as follows:

Report	Report Period	Report Due Date	
Final financial &	01/01/2013 01/01/2014	04/30/2014	
performance reports	01/01/2015-01/01/2014	04/30/2014	

2) Requests for an extension of the report due date up to an additional 90 days must be submitted to, and received by, this office, no later than 1 day before the report due date. If these reports are not received by the original or extended due date, the CIAP may: 1) withhold cash payments; 2) suspend or terminate the award, partially or entirely; 3) withhold further awards for the grant program; and 4) pursue other legal remedies. The sanctions that the CIAP imposes will remain in effect until the required reports are received [43 CFR 12.80(b)(1); 43 CFR 12.81(b)(3); U.S. Fish and Wildlife Service (USFWS) Manual Chapters 516 FW 1 & 516 FW 2].

- 3) A performance report must contain the following:
  - A. A comparison of actual accomplishments with the goals and objectives established for the reporting period;
  - B. If the goals and objectives were not met, reasons why; and
  - C. Other important information including, when appropriate, analysis and explanation of cost overruns or high unit costs compared to the benefit received to reach an objective
- b) Grantees must comply with the Federal Funding Accountability and Transparency Act (FFATA). Additional information may be found at https://www.fsrs.gov/.
- c) This grant is not subject to the requirements of 43 CFR 12.70(c)(1)(ii). For non-construction projects, grant funds may be transferred between projects/activities/budget categories without prior approval from this agency.

Acceptance of a Federal financial award carries with it the responsibility to be aware of and comply with the terms and conditions of the award, including those assurances submitted annually by your agency per http://www.doi.gov/archive/pam/TermsandConditions.html. Acceptance is defined as the start of work, drawing down funds, or accepting the award via electronic means. Awards are based on the application and supporting documents as submitted to and approved by the CIAP.

Please contact Barry Gregory, Grant Specialist, at 703-258-3588, or me at 703-358-1783, with any questions or concerns about the terms of this award.

Sincerely,

Penny L. Bartnicki

Chief, Coastal Impact Assistance Program Branch Wildlife and Sport Fish Restoration Program

cc: Tom Calnan, CIAP

### **GALVESTON COUNTY, TEXAS**

#### CIAP PROJECT BUDGET OVERVIEW / NARRATIVE

**PROJECT TITLE:** Monitoring Surveys of Galveston County Beaches FY2007

**PROGRAM YEAR:** FY2007 First Year CIAP

	TASK	AMOUNT
1.	Estimated Pre-Award costs	\$ 15,000.00
2.	Construction / Investigations	\$285,000.76
3.	County / Local Contribution	None Required
4.	Estimated Total project Cost	\$300,000.76
5.	CIAP Funding Request	\$300,000.76

## **CIAP PROJECT BUDGET DETAIL:**

The table above provides information regarding the total estimated cost for the Monitoring Surveys of Galveston County Beaches, project management and program administration costs will be funded through the combined Galveston County CIAP Administration project.

- Line #1 Identifies the estimated pre-award costs that are included in the overall project total.
- Line #2 Identifies the estimated costs to complete monitoring surveys to the depth of closure, as identified in the project narrative including engineering analysis of results, comparisons and compilation of a technical report.
- Line #3 Identifies Galveston County and/or local project contributions- in this project none are required.
- Line #4 Identifies the total project cost and includes the sum of Lines #1; #2; and #3.
- Line #5 Identifies the total CIAP project funding request listed in the project narrative and budget.

This project is intended to compliment projects identified in other Galveston County CIAP program years (FY2007 – FY2010) including:

- FY2007
  - -North Jetty Sand Source Investigations
  - -Engineering Assessment of Shore Protection Structures
- FY2008
  - -Design and Permitting for Beach / Dune Habitat Restoration at Bolivar Peninsula
  - -Possible reprogramming of Emergency Placement/Beach/Dune System Restoration at West Galveston to the Bolivar Peninsula project
- FY2009 FY2010
  - -Bolivar Peninsula Beach and Dune Restoration Project

Future costs for planning/engineering and construction will be required to complete the overall habitat restoration project beyond the Monitoring Surveys of Galveston County Beaches and those costs are identified in the complimenting CIAP projects. Additionally this project helps to meet a FEMA criteria regarding documenting existing beach conditions. It is possible that Galveston County could use these existing CIAP funds as a leveraging opportunity to seek State of Texas Coastal Erosion Planning Response Act (CEPRA) funds.

# AGENDA ITEM #39.h.3.



## United States Department of the Interior

FISH AND WILDLIFE SERVICE Washington, D.C. 20240



In Reply Refer To: WSFR/CIAP/ F13AF00135

Judge Mark Henry Galveston County Judge 722 Moody, Suite 317 Galveston, TX 77550 1 8 2013

Dear Judge Henry:

The grant number F13AF00135, "Engineering Assessment of Shore Protection Structures," is approved for funding in the amount of \$409,913.75 under the Coastal Impact Assistance Program (CFDA # 15.668). The grant agreement period is January 01, 2013 through January 01, 2015.

An SF-424 amendment will be required to add or delete a project; increase or decrease the Federal funds; modify the agreement period and/or change key personnel. A letter or email to the Coastal Impact Assistance Program (CIAP) Branch Chief may be used for a change in key personnel. Please submit all correspondence, amendments, and performance reports to FW9\_WSFR\_CIAP@fws.gov.

This grant award is subject to the following terms and conditions:

- a) Reporting requirements:
  - 1) Financial and performance reports are required under this award, as follows:

Report	Report Period	Report Due Date
Annual interim financial & performance reports	01/01/2013-12/31/2013	03/31/2014
Final financial & performance reports	01/01/2013-01/01/2015	04/01/2015

- 2) Requests for an extension of the report due date up to an additional 90 days must be submitted to, and received by, this office, no later than 1 day before the report due date.
- 3) A performance report must contain the following:
  - A. A comparison of actual accomplishments with the goals and objectives established for the reporting period;
  - B. If the goals and objectives were not met, reasons why; and

- C. Other important information including, when appropriate, analysis and explanation of cost overruns or high unit costs compared to the benefit received to reach an objective.
- b) Grantees must comply with the Federal Funding Accountability and Transparency Act (FFATA). Additional information may be found at http://www.doi.gov/pam/financialassistance/award/index.html
- c) This grant is not subject to the requirements of 43 CFR 12.70(c) (1) (ii). For non-construction projects, grant funds may be transferred between projects/activities/budget categories without prior approval from this agency.

Acceptance of a Federal financial award carries with it the responsibility to be aware of and comply with the terms and conditions of the award, including those assurances submitted annually by your agency (http://www.doi.gov/archive/pam/TermsandConditions.html). Acceptance is defined as the start of work, drawing down funds, or accepting the award via electronic means. Awards are based on the application and supporting documents as submitted to and approved by the CIAP awarding agency.

Please contact Maylily Le, Grant Specialist, at 703-358-2313, or me, at 703-358-1783, with any questions regarding the terms of this award, specified conditions, and/ or reporting requirements.

Sincerely,

Penny L. Bartnicki

Chief, Coastal Impact Assistance Program Branch Wildlife and Sport Fish Restoration Program

cc: Cindy Pagan
Cindy Alcala
Thomas Calnan, CIAP

## GALVESTON COUNTY, TEXAS

#### CIAP PROJECT BUDGET OVERVIEW / NARRATIVE

## Revised

PROJECT TITLE:

**Engineering Assessment of Shore Protection Structures FY2007** 

**PROGRAM YEAR:** 

**FY2007 First Year CIAP** 

	TASK	AMOUNT
1.	Construction / Investigations	\$409,913.75
2.	County / Local Contribution	None Required
3.	Estimated Total project Cost	\$409,913.75
4.	CIAP Funding Request	\$409,913.75

## **CIAP PROJECT BUDGET DETAIL:**

The table above provides information regarding the total estimated cost for the Engineering Assessment of Shore Protection Structures, project management and program administration costs will be funded through the combined Galveston County CIAP Administration project.

- Line #1 Identifies the estimated costs to complete the engineering assessment with tasks identified in the project narrative to include numerical modeling, review of historical data, field work, analysis of alternatives, and recommendations.
- Line #2 Identifies Galveston County and/or local project contributions- in this project none are required.
- Line #3 Identifies the total project cost and includes the sum of Lines #1; #2; and #3.
- Line #4 Identifies the total CIAP project funding request listed in the project narrative and budget.

This project is intended to compliment projects identified in other Galveston County CIAP program years (FY2007 – FY2010) including:

- FY2007
  - -North Jetty Sand Source Investigations
  - -Monitoring Surveys of Galveston County Beaches
- FY2008
  - -Design and Permitting for Beach / Dune Habitat Restoration at Bolivar Peninsula
  - -Possible reprogramming of Emergency Placement/Beach/Dune System Restoration at West Galveston to the Bolivar Peninsula project
- FY2009 FY2010
  - -Bolivar Peninsula Beach and Dune Restoration Project

Future costs for planning/engineering and construction will be required to complete the overall habitat restoration project beyond the Engineering Assessment of Shore Protection Structures and those costs are identified in the complimenting CIAP projects. It is possible that Galveston County could use these existing CIAP funds as a leveraging opportunity to seek State of Texas Coastal Erosion Planning Response Act (CEPRA) funds.

# AGENDA ITEM #39.h.4.



## United States Department of the Interior



## FISH AND WILDLIFE SERVICE Washington, D.C. 20240

In Reply Refer To: WSFR/CIAP/ F13AF00018

NOV 2 1 2012

Honorable Judge Mark Henry Galveston County Judge 722 Moody, 3<sup>rd</sup> Floor Galveston, TX 77550

Dear Judge Henry:

Grant number F13AF00018, "CIAP Program Administration," is approved for funding in the amount of \$899,734.76 under the Coastal Impact Assistance Program (CFDA # 15.668). The grant agreement period is September 20, 2012 through September 01, 2015.

An SF-424 amendment will be required to add or delete a project; increase or decrease the Federal funds; modify the agreement period and/or change key personnel. A letter or email to the Coastal Impact Assistance Program (CIAP) Branch Chief may be used for a change in key personnel. Please submit all correspondence, amendments, and performance reports to FW9 WSFR CIAP@fws.gov

This grant award is subject to the following terms and conditions:

- a. Reporting requirements:
  - 1) Financial and performance reports are required under this award, as follows:

Report	Report Period	Report Due Date
Annual interim financial	09/20/2012 - 09/30/2013	12/29/2013
and performance reports	10/01/2013 - 09/30/2014	12/29/2014
Final financial &	09/20/2012 - 09/01/2015	12/30/2015
performance reports	0)/20/2012 0)/01/2013	12/30/2013

- 2) Requests for an extension of the report due date up to an additional 90 days must be submitted to, and received by, this office, no later than 1 day before the report due date.
- 3) A performance report must contain the following:
  - A. A comparison of actual accomplishments with the goals and objectives established for the reporting period;
  - B. If the goals and objectives were not met, reasons why; and

- C. Other important information including, when appropriate, analysis and explanation of cost overruns or high unit costs compared to the benefit received to reach an objective.
- b. Grantees must comply with the Federal Funding Accountability and Transparency Act (FFATA). Additional information may be found at http://www.doi.gov/pam/financialassistance/award/index.html
- c. Costs incurred prior to the effective date of this grant award that were necessary and reasonable expenses required to achieve the approved grant objectives for eligible CIAP purposes as stated in the supporting documentation submitted with the Application for Federal Assistance (SF-424) are approved (43 CFR 12.62,2 CFR 225, Attachment B [31]).
- d. This grant is not subject to the requirements of 43 CFR 12.70(c)(1)(ii). For non-construction projects, grant funds may be transferred between projects/activities/budget categories without prior approval from this agency.

Acceptance of a Federal financial award carries with it the responsibility to be aware of and comply with the terms and conditions of the award, including those assurances submitted annually by your agency (http://www.doi.gov/archive/pam/TermsandConditions.html). Acceptance is defined as the start of work, drawing down funds, or accepting the award via electronic means. Awards are based on the application and supporting documents as submitted to and approved by the CIAP awarding agency.

Please contact Barry Ahuruonye, Grant Specialist, at 703-258-3586, or me at 703-358-1783, with any questions regarding the terms of this award, specified conditions, and/or reporting requirements.

Sincerely,

Penny L. Bartnicki

Chief, Coastal Impact Assistance Program Branch Wildlife and Sport Fish Restoration Program

cc: Tom Calnan, CIAP

### GALVESTON COUNTY, TEXAS

### CIAP PROJECT BUDGET OVERVIEW / NARRATIVE

**PROJECT TITLE:** \*Galveston County Combined Administrative Project

**PROGRAM YEAR:** FY2007 – FY2010 Entire Galveston County CIAP Program

	TASK	AMOUNT
	And the second second second	
1.	Estimated Pre-Award costs	\$ 25,000.00
2.	Construction / Investigations	\$874,734.76
3.	County / Local Contribution	None Required
4.	Estimated Total project Cost	\$899,734.76
5.	CIAP Funding Request	*\$899,734.76
	"Potential Supplicate could be re- d Senenand Dime Restoration Proj	programed into the Bolivar ect

## **CIAP PROJECT BUDGET DETAIL:**

The table above provides information regarding the total estimated cost for the Galveston County Combined Administrative Costs. Galveston County has previously identified administrative reimbursement levels for FY2007 \$359,909.75; FY2008 \$89,825.01; and FY2009 – FY2010 \$450,000. This project combines these individual totals into a single project and this project funds project management and program administration costs throughout the CIAP program.

- Line #1 Identifies the estimated pre-award costs that are included in the overall project total.
- Line #2 Identifies the estimated potential program administrative costs.
- Line #3 Identifies Galveston County and/or local project contributions- in this project none are required.
- Line #4 Identifies the total project cost and includes the sum of Lines #1; #2; and #3.
- **Line #5** Identifies the total CIAP project funding request listed in the project narrative and budget.

This project is intended to fund the administrative costs of the entire program including those projects listed below:

- FY2007
  - -North Jetty Sand Source Investigations
  - -Monitoring Surveys of Galveston County Beaches
  - -Engineering Assessment of Shore Protection Structures
- FY2008
  - -Design and Permitting for Beach / Dune Habitat Restoration at Bolivar Peninsula
  - -Possible reprogramming of Emergency Placement/Beach/Dune System Restoration at West Galveston to the Bolivar Peninsula project
- FY2009 FY2010
  - -Bolivar Peninsula Beach and Dune Restoration Project

It is possible any anticipated project surpluses could be reprogramed into the Bolivar Beach and Dune Restoration Project.

# AGENDA ITEM #39.h.5.



## United States Department of the Interior

## FISH AND WILDLIFE SERVICE Washington, D.C. 20240



In Reply Refer To: WSFR/CIAP/ F13AF00060

NOV 0 9 2012

Honorable Judge Mark Henry Galveston County 722 Moody Galveston, TX 77550 Boliven Design/Permitting
\$ 225,000.00

Dear Judge Henry:

Grant number F13AF00060, "Beach and Dune Restoration on Bolivar Peninsula," is approved for funding in the amount of \$225,000.00 under the Coastal Impact Assistance Program (CFDA # 15.668). The grant agreement period is January 01, 2013, through January 01, 2016.

An SF-424 amendment will be required to add or delete a project; increase or decrease the Federal funds; modify the agreement period and/or change key personnel. A letter or email to the Coastal Impact Assistance Program (CIAP) Branch Chief may be used for a change in key personnel. Please submit all correspondence, amendments, and performance reports to FW9\_WSFR\_CIAP@fws.gov

This grant award is subject to the following terms and conditions:

- a) Reporting requirements:
  - 1) Financial and performance reports are required under this award, as follows:

Report	Report Period	Report Due Date
Annual interim financial &	01/01/2013 - 12/31/2013	03/31/2014
performance reports	01/01/2014- 12/31/2014	03/31/2015
Final financial & performance reports	01/01/2013 - 01/01/2016	03/31/2016

2) Requests for an extension of the report due date up to an additional 90 days must be submitted to, and received by, this office, no later than 1 day before the report due date. If these reports are not received by the original or extended due date, the CIAP may: 1) withhold cash payments; 2) suspend or terminate the award, partially or entirely; 3) withhold further awards for the grant program; and 4) pursue other legal remedies. The sanctions that the CIAP imposes will remain in effect until the required reports are received [43 CFR 12.80(b)(1); 43 CFR 12.81(b)(3); U.S. Fish and Wildlife Service (USFWS) Manual Chapters 516 FW 1 & 516 FW 2].

- 3) A performance report must contain the following:
  - A. A comparison of actual accomplishments with the goals and objectives established for the reporting period;
  - B. If the goals and objectives were not met, reasons why; and
  - C. Other important information including, when appropriate, analysis and explanation of cost overruns or high unit costs compared to the benefit received to reach an objective
- b) Grantees must comply with the Federal Funding Accountability and Transparency Act (FFATA). Additional information may be found at https://www.fsrs.gov/.
- c) This grant is not subject to the requirements of 43 CFR 12.70(c)(1)(ii). For non-construction projects, grant funds may be transferred between projects/activities/budget categories without prior approval from this agency.
- d) The USFWS concurs with the useful life or the lengthened useful life proposed for each capital improvement that will be constructed or rehabilitated under this grant agreement. For capital improvements with a value greater than \$100,000, please reference the method used for the determination.

Acceptance of a Federal financial award carries with it the responsibility to be aware of and comply with the terms and conditions of the award, including those assurances submitted annually by your agency per http://www.doi.gov/archive/pam/TermsandConditions.html. Acceptance is defined as the start of work, drawing down funds, or accepting the award via electronic means. Awards are based on the application and supporting documents as submitted to and approved by the CIAP.

Please contact Barry Ahuruonye, Grant Specialist, at 703-258-3586, or me at 703-358-1783, with any questions or concerns about the terms of this award.

Sincerely,

Penny'L. Bartnicki

Chief, Coastal Impact Assistance Program Branch Wildlife and Sport Fish Restoration Program

cc: Tom Calnan, CIAP

## **GALVESTON COUNTY, TEXAS**

## CIAP PROJECT BUDGET OVERVIEW / NARRATIVE

**PROJECT TITLE:** Design and Permitting for Beach / Dune Habitat Restoration at

**Bolivar Peninsula FY2008** 

PROGRAM YEAR: FY2008 Second Year CIAP

	TASK	AMOUNT
1.	Estimated Pre-Award costs	\$ 15,000.00
2.	Construction / Investigations	\$210,000.00
3.	County / Local Contribution	None Required
4.	Estimated Total project Cost	\$225,000.00
	10 10 10 10 10 10 10 10 10 10 10 10 10 1	
5.	CIAP Funding Request	\$225,000.00

### **CIAP PROJECT BUDGET DETAIL:**

The table above provides information regarding the total estimated cost for the Design and Permitting for Beach / Dune Habitat Restoration at Bolivar Peninsula project; project management and program administration costs will be funded through the combined Galveston County CIAP Administration project.

- Line #1 Identifies the estimated pre-award costs that are included in the overall project total.
- Line #2 Identifies the estimated costs to complete the permitting and project design activities identified in the project narrative, includes field work, cultural / historical investigations, design templates, construction documents and permitting with resource agencies.
- Line #3 Identifies Galveston County and/or local project contributions- in this project none are required.
- Line #4 Identifies the total project cost and includes the sum of Lines #1; #2; and #3.
- Line #5 Identifies the total CIAP project funding request found in the project narrative and budget.

This project is intended to compliment projects identified in other Galveston County CIAP program years (FY2007 – FY2010) including:

- FY2007
  - -North Jetty Sand Source Investigations
  - -Monitoring Surveys of Galveston County Beaches
  - -Engineering Assessment of Shore Protection Structures
- FY2008
  - -Possible reprogramming of Emergency Placement/Beach/Dune System Restoration at West Galveston to the Bolivar Peninsula project
- FY2009 FY2010
  - -Bolivar Peninsula Beach and Dune Restoration Project

Future costs for construction will be required to complete the overall habitat restoration project beyond the Design and Permitting for Beach / Dune Habitat Restoration at Bolivar Peninsula, those costs are identified in the complimenting CIAP projects. It is possible that Galveston County could use these combined existing CIAP funds as a leveraging opportunity to seek State of Texas Coastal Erosion Planning Response Act (CEPRA) funds.

## AGENDA ITEM #39.h.6.



## United States Department of the Interior

## FISH AND WILDLIFE SERVICE Washington, D.C. 20240



In Reply Refer To: WSFR/CIAP/ F13AF00047

MOV 1 6 2012

Honorable Judge Mark Henry Galveston County 722 Moody Galveston, TX 77550-2317

Dear Judge Henry:

Grant number F13AF00047, "Emergency Placement Beach/Dune System Restoration at West Galveston Island," is approved for funding in the amount of \$1,250,000.00 under the Coastal Impact Assistance Program (CFDA # 15.668). The grant agreement period is January 01, 2013 through January 01, 2016.

An SF-424 amendment will be required to add or delete a project; increase or decrease the Federal funds; modify the agreement period and/or change key personnel. A letter or email to the Coastal Impact Assistance Program (CIAP) Branch Chief may be used for a change in key personnel. Please submit all correspondence, amendments, and performance reports to FW9\_WSFR\_CIAP@fws.gov

This grant award is subject to the following terms and conditions:

- a) Reporting requirements:
  - 1) Financial and performance reports are required under this award, as follows:

Report	Report Period	Report Due Date
Annual interim financial and	01/01/2013 - 12/31/2013	03/31/2013
performance reports	01/01/2014 - 12/31/2014	03/31/2014
Final financial & performance reports	01/01/2013 - 01/01/2016	04/01/2016

2) Requests for an extension of the report due date up to an additional 90 days must be submitted to, and received by, this office, no later than 1 day before the report due date. If these reports are not received by the original or extended due date, the CIAP may: 1) withhold cash payments; 2) suspend or terminate the award, partially or entirely; 3) withhold further awards for the grant program; and 4) pursue other legal remedies. The sanctions that the CIAP imposes will remain in effect until the required reports are received [43 CFR 12.80(b)(1); 43 CFR 12.81(b)(3); U.S. Fish and Wildlife Service (USFWS) Manual Chapters 516 FW 1 & 516 FW 2].

### Judge Henry F13AF00047

- 3) A performance report must contain the following:
  - A. A comparison of actual accomplishments with the goals and objectives established for the reporting period;
  - B. If the goals and objectives were not met, reasons why; and
  - C. Other important information including, when appropriate, analysis and explanation of cost overruns or high unit costs compared to the benefit received to reach an objective
- b) Grantees must comply with the Federal Funding Accountability and Transparency Act (FFATA). Additional information may be found at https://www.fsrs.gov/
- c) This grant is not subject to the requirements of 43 CFR 12.70(c)(1)(ii). For non-construction projects, grant funds may be transferred between projects/activities/budget categories without prior approval from this agency.
- d) \$5,000 in costs incurred prior to the start date of this grant award that are necessary and reasonable expenses required to achieve the approved grant objectives for eligible CIAP purposes as stated in the supporting documentation submitted with the Application for Federal Assistance (SF-424) are approved (43 CFR 12.62, 2 CFR 225, Attachment B [31])."
- e) This grant was approved for planning, design, and coordination purposes. All required permitting must be in place prior to implementation of any activities in the field.

Acceptance of a Federal financial award carries with it the responsibility to be aware of and comply with the terms and conditions of the award, including those assurances submitted annually by your agency per http://www.doi.gov/archive/pam/TermsandConditions.html. Acceptance is defined as the start of work, drawing down funds, or accepting the award via electronic means. Awards are based on the application and supporting documents as submitted to and approved by the CIAP.

Please contact Stephen Jones, Grant Specialist, at 703-358-2097, or me at 703-358-1783, with any questions or concerns about the terms of this award.

Sincerely.

Penny L. Bartnicki

Chief, Coastal Impact Assistance Program Branch Wildlife and Sport Fish Restoration Program

cc: Cindy Alcala, Galveston County Tom Calnan, CIAP

### **GALVESTON COUNTY, TEXAS**

### CIAP PROJECT BUDGET OVERVIEW / NARRATIVE

PROJECT TITLE: \*Emergency Placement / Beach / Dune System Restoration at West

**Galveston Island FY2008** 

**PROGRAM YEAR:** FY2008 Second Year CIAP

	TASK	AMOUNT
1.	Estimated Pre-Award costs	\$ 5,000.00
2.	Construction / Investigations	\$1,245,000.00
3.	County / Local Contribution	None Required
4.	Estimated Total project Cost	\$1,250,000.00
5.	CIAP Funding Request	*\$1,250,000.00
*115	leat kunding Could be Res Program	imed Into Rollvan Beach Project

## **CIAP PROJECT BUDGET DETAIL:**

The table above provides information regarding the total estimated cost for the Emergency Placement/Beach/Dune System Restoration at West Galveston project; project management and program administration costs will be funded through the combined Galveston County CIAP Administration project. Due to recent Court decisions it is possible this project funding could be reprogrammed into the Bolivar Beach Dune Habitat Restoration Project.

- Line #1 Identifies the estimated pre-award costs that are included in the overall project total.
- Line #2 Identifies the estimated costs to fund the Galveston County portion of the West Galveston project. The original project was cancelled by the General Land Office, and due to recent Court decisions making beach projects on west Galveston extremely difficult to implement, it is possible this project funding could be reprogrammed into the Bolivar Beach Dune Habitat Restoration Project.
- Line #3 Identifies Galveston County and/or local project contributions- in this project none are required.
- **Line #4** Identifies the total project cost and includes the sum of Lines #1; #2; and #3.
- Line #5 Identifies the total CIAP project funding request found in the project narrative and budget.

This project if implemented as originally intended would <u>not</u> complement or improve any other Galveston County CIAP project. However, if re-programmed, would complement the projects identified in other Galveston County CIAP program years (FY2007 – FY2010) including:

- FY2007
  - -North Jetty Sand Source Investigations
  - -Monitoring Surveys of Galveston County Beaches
  - -Engineering Assessment of Shore Protection Structures
- FY2008
  - -Possible reprogramming of Emergency Placement/Beach/Dune System Restoration at West Galveston to the Bolivar Peninsula project
- FY2009 FY2010
  - -Bolivar Peninsula Beach and Dune Restoration Project (Reprogram- increase project)

It is possible that Galveston County could use these combined existing CIAP funds as a leveraging opportunity to seek State of Texas Coastal Erosion Planning Response Act (CEPRA) funds.

# AGENDA ITEM #39.h.7.



## United States Department of the Interior

## FISH AND WILDLIFE SERVICE Washington, D.C. 20240



In Reply Refer To: WSFR/CIAP/ F13AF00087

DEC 1 7 2012

The Honorable Mark Henry County Judge Galveston County 722 Moody, 3<sup>rd</sup> Floor Galveston, Texas 77550

Dear Judge Henry:

Grant number F13AF00087, "Construction - Bolivar Peninsula Beach and Dune Restoration Project" is approved for funding in the amount of \$1,766,735.03 under the Coastal Impact Assistance Program (CFDA # 15.668). The grant agreement period is January 1, 2013 through January 1, 2016.

An SF-424 amendment will be required to add or delete a project; increase or decrease the Federal funds; modify the agreement period and/or change key personnel. A letter or email to the Coastal Impact Assistance Program (CIAP) Branch Chief may be used for a change in key personnel. Please submit all correspondence, amendments, and performance reports to FW9\_WSFR\_CIAP@fws.gov

This grant award is subject to the following terms and conditions:

- a) Reporting requirements:
  - 1) Financial and performance reports are required under this award, as follows:

Report	Report Period	Report Due Date
Annual interim financial & performance reports	01/01/2013 - 12/31/2013 01/01/2014 - 12/31/2014	03/31/2014 03/31/2015
Final financial & performance reports	01/01/2013 01/01/2016	03/31/2017

2) Requests for an extension of the report due date up to an additional 90 days must be submitted to, and received by, this office, no later than 1 day before the report due date. If these reports are not received by the original or extended due date, the CIAP may: 1) withhold cash payments; 2) suspend or terminate the award, partially or entirely; 3) withhold further awards for the grant program; and 4) pursue other legal remedies. The sanctions that the CIAP imposes will remain in effect until the required reports are received [43]

CFR 12.80(b)(1); 43 CFR 12.81(b)(3); U.S. Fish and Wildlife Service (USFWS) Manual Chapters 516 FW 1 & 516 FW 2].

- 3) A performance report must contain the following:
  - A. A comparison of actual accomplishments with the goals and objectives established for the reporting period;
  - B. If the goals and objectives were not met, reasons why; and
  - C. Other important information including, when appropriate, analysis and explanation of cost overruns or high unit costs compared to the benefit received to reach an objective
- b) Grantees must comply with the Federal Funding Accountability and Transparency Act (FFATA). Additional information may be found at https://www.fsrs.gov/.
- c) This grant was approved for planning, design, and coordination purposes. All required permitting must be in place prior to implementation of any activities in the field.

Acceptance of a Federal financial award carries with it the responsibility to be aware of and comply with the terms and conditions of the award, including those assurances submitted annually by your agency per http://www.doi.gov/archive/pam/TermsandConditions.html. Acceptance is defined as the start of work, drawing down funds, or accepting the award via electronic means. Awards are based on the application and supporting documents as submitted to and approved by the CIAP.

Please contact Barry Gregory, Grant Specialist, at 703-258-3588, or me at 703-358-1783, with any questions or concerns about the terms of this award.

Sincerely,

Penny L. Bartnicki

Chief, Coastal Impact Assistance Program Branch Wildlife and Sport Fish Restoration Program

cc: Tom Calnan, CIAP

### **GALVESTON COUNTY, TEXAS**

#### CIAP PROJECT BUDGET OVERVIEW / NARRATIVE

PROJECT TITLE:

\*Bolivar Peninsula Beach and Dune Restoration FY2009 - FY2010

**PROGRAM YEAR:** 

FY2009 - FY2010 Third and Fourth Year CIAP

	TASK	AMOUNT
1.	Estimated Pre-Award costs	\$ 15,000.00
2.	Construction / Investigations	\$1,751,735.03
3.	County / Local Contribution	None Required
4.	Estimated Total project Cost	*\$1,766,735.03
5.	CIAP Funding Request	\$1,766,735.03
	ica Crajius finding and surpluses	
proj	et to increios the potential project	budget(*)

## **CIAP PROJECT BUDGET DETAIL:**

The table above provides information regarding the total estimated cost for the Bolivar Peninsula Beach and Dune Restoration project; project management and program administration costs will be funded through the combined Galveston County CIAP Administration project. Additional funding could be re-programed into this project from other CIAP projects and surpluses.

- Line #1 Identifies the estimated pre-award costs that are included in the overall project total.
- Line #2 Identifies the estimated costs to fund the Bolivar Peninsula Beach and Dune Restoration project. It is possible this project could receive additional funding through reprogramming of surpluses from other CIAP projects.
- Line #3 Identifies Galveston County and/or local project contributions- in this project none are required.
- Line #4 Identifies the total project cost and includes the sum of Lines #1; #2; and #3.
- Line #5 Identifies the total CIAP project funding request found in the project narrative and budget.

This project if implemented as originally intended would complement all of the previous Galveston County CIAP projects including:

- FY2007
  - -North Jetty Sand Source Investigations
  - -Monitoring Surveys of Galveston County Beaches
  - -Engineering Assessment of Shore Protection Structures
- FY2008
  - -Design and Permitting for Beach Dune Habitat Restoration at Bolivar Peninsula
  - -Possible reprogramming of Emergency Placement/Beach/Dune System Restoration at West Galveston to the Bolivar Peninsula project

It is possible that Galveston County could use these combined existing CIAP funds as a leveraging opportunity to seek State of Texas Coastal Erosion Planning Response Act (CEPRA) funds and increase the available budget for the Bolivar project.

# AGENDA ITEM #39.i.

## **Galveston County, Texas**

## Consideration of Budget Amendments for Tuesday, April 16, 2013 As Submitted by the Budget Officer

Fiscal Year Amendment #		Description
2013	13-026-0416-В	Constables Precincts #1 and #7 - Request to transfer budget to cover cell phone allowances and auto allowance through the end of FY2013.
2013	13-027-0416-C	Justice Court Precinct #1, District Attorney and Galveston County Museum – Request to transfer salaries of three positions to be held vacant for the remainder of FY2013 to Budgeted Reserves.

Approved by:

Mel Trammell, Director of Finance and Administration

Date: 4/12/2013

## AGENDA ITEM #39.i.1.

## **COUNTY OF GALVESTON**

	REQUEST FOR BUDG	GET AMENDMENT/TRA	NSFER			
Department:	Constal	oles Precinct #1 and Pre	ecinct #7	Amendmer	nt No. 13-026-0416-B	
Date Submitted:		April 9, 2013		(Assigned	by Budget Office)	
COMMISSIONER'S COURT ACTION: Please complete the following form in its elected to the commissioners Court is available Court meeting date. If information suggested that the department requesting to THI GENERAL EXPLANATION:	meeting date each r n on this form is inc	nonth. Emergency a complete, the amend present on the date	amendments will ment will be retu	be processed at t rned to your office	he earliest s for completion. It	is
Request to transfer budget from General Fund year 2013 .			and Cell Phone Allo	wance to cover ex	penditures through t	ne end of fis
This budget amendment does not increase	the budget for FY 2	<u>2013.</u>	·			
Transfer FROM		Account Description		Amount	Auditor Use Only Acct Balance Sufficient? (Y/N)	
Acct. No: General Fund	Line Item:					
1101-920180-5930000	Budgeted Rese	rves		11,880		
TOTAL - Transfer Amount				\$ 11,880		
Transfer TO		Account Description		Amount	Auditor Use Only Acct Balance Sufficient?	
		· · · · · · · · · · · · · · · · · · ·		Annualized	(Y/N)	
Acct. No: General Fund Constable Precinct #1 1101-223110-5492306	Line Item:	wance		1,080		
Constable Precinct #7 1101-223700-5492306 1101-223700-5496201	Cell Phone Allo			1,800   9,000		
TOTAL - Transfer Amount				\$ 11,880		
ADDITIONAL COMMENTS: This is a request to transfer budget from Grand Auto Allowance. The prior Constables Adopted Budget.  Description Beginning Balance, 4/9/20 BA 13-025-0416-A BA 13-026-0416-B Expenditures and Encum Balance Upon Approval	did not request cell					
Departmental Authorization	Date	-		Seni	[1] [sup	14/10/
N/A Human Resources Department	Date	_	17	Budget Office Authoriza		- 17/9
поници говори ово Бери инен			No.	Surger Office AdditionEd		
This budget amendment has been reviewed	d for validity of acco	AUDITOR'S RE ounts and sufficience		nces used for bud	iget transfer.	
Reviewed by:				Date:	<u>.                                    </u>	
Auditor's Remarks:						
	СО	MMISSIONERS COU	RT APPROVAL			
Date Submitted:				Date Approved:		

## AGENDA ITEM #39.i.2.

## **COUNTY OF GALVESTON**

	R	EQUEST FOR BUD	GET AMENDMENT/TRAN	SFER			
Department:		Justice Court Precinct 1,and District Attorney			Amendment No. 13-027-0416-C - Amended		
Date Submitted:	<del></del> -	April 11, 2013			(Assigned by Budget Office)		
COMMISSIONER'S COURT At Please complete the following scheduled Tuesday Commiss available Court meeting date. suggested that the department GENERAL EXPLANATION:	g form in its enti sloners Court me . If information o nt requesting the THIS I	eting date each on this form is in amendment be PORTION MUST	month. Emergency as complete, the amenda present on the date of BE FILLED OUT	mendments will nent will be retu f its submittal to	be processed at the rned to your office the Court for action	ne earliest for completion. It is on.	
This budget amendment does							
Transfer FROM		Account Description			Amount	Auditor Use Only Acct Balance Sufficient?	
					Annualized	(Y/N)	
Acct. No: General Justice Court Prec 1101-123110-510	inct #1 0000	Line Item: Salaries			12,734 5,312	_	
_	District Attorney		Fringe Benefits Salaries				
1101-127100-Various	Accounts	Fringe Benefits	}		5,586		
TOTAL - Transfer Amount					\$ 37,688		
Transfer TO		Account Description			Amount	Auditor Use Only Acct Balance Sufficient? (Y/N)	
Acct. No: General Fund 1101-920180-5930000		Line Item: Budgeted Reserves			37,688		
TOTAL - Transfer Amount					\$ 37,688		
ADDITIONAL COMMENTS: This is a request to transfer to to General Fund - Budgeted F	Reserves. These	two positions w	ill not be filled for the	remainder of FY Salary for	2013. Fringe Benefits	•	
Position Deleted:	Position	Grade	Annual Salary	FY2013	for 2013	Total	
Justice Court Precinct - Deputy Court Clerk District Attorney - Legal	2	10 <b>A</b>	\$28,164	\$12,734	\$5,312	\$18,046	
Secretary	45	12A	\$31,088	14,056	5,586	19,642	
Totals			_	\$26,790	\$10,898	\$37,688	
Departmental Authorization Human Resources Department					Budget Office Authorization Date		
This had a first to the	haran in the same		AUDITOR'S RE				
This budget amendment has  Reviewed by:	been reviewed f	or validity of acc	ounts and sufficiency		Inces used for bud	get transfer.	
Austranta Daniel							
Auditor's Remarks:	·····		OMMISSIONERS COUF	T APPROVAL	7********	·	
			IIIOOIOIILIIG OOUR	ALFROVAL			
Date Submitted:	<del></del>				Date Approved:	4/16/13	

# AGENDA ITEM #40.a.1.



### THE COUNTY OF GALVESTON

RUFUS CROWDER, CPPO CPPB PURCHASING AGENT COUNTY COURTHOUSE
722 Moody (21<sup>st</sup> Street)
Fifth (5<sup>th</sup>) Floor
GALVESTON, TEXAS 77550
(409) 770-5371

GWEN MCLAREN, CPPB ASST. PURCHASING AGENT

April 11, 2012

Honorable County Judge And Commissioners' Court County Courthouse Galveston, Texas

Re: RFQ #B132001 Cost Allocation Plan Services

Gentlemen,

On December 20, 2012, qualifications were opened for RFQ #B132001, Cost Allocation Plan Services, at which time two (2) qualification submittals were received from the following firms:

• MGT of America, Inc.

Austin, Texas

• MAXIMUS Consulting Services, Inc.

Arlington, Texas

The Evaluation Committee recommends that authorization be granted to enter into contract negotiations with MGT of America, Inc.

Your consideration in this matter will be greatly appreciated.

Respectfully submitted,

Rufus G. Crowder, CPPO CPPB

Purchasing Agent County of Galveston

Attachments



Main Phone: (409) 770-5365 Main Fax: (409) 770-5341

# Galveston County Department of Finance & Administration

Mel Trammell
Director of Finance
Budget Officer
Galveston County Courthouse
722 Moody, Third Floor
Galveston, Texas 77550
Phone: (409) 770-5398
Direct Fax: (409) 765-3242
Mel.trammell@co.galveston.tx.us

March 28, 2013

Cindy Pagan Grants Manager Phone: (409) 770-5355 Cynthia.Pagan@co.galveston.tx.us

Denise Yearnd Senior Financial Analyst Phone: (409) 770-5367 Denise.Yearnd@co.galveston.tx.us

Debbie Andree Budget/Grant Specialist Phone: (409) 765-3275 Debbie Andree@co.galveston.tx.us

Nicholas Foster CDBG Coordinator Phone: (409) 770-5358 Nicholas.Foster@co.galveston.tx.us

County Purchasing Agent 722 Moody, 5<sup>th</sup> Floor Galveston, TX 77550

### Dear Mr. Crowder:

Mr. Rufus Crowder

The County has historically entered into a contract for the development of the indirect cost allocation plan. This plan is required to charge expenses to certain grants that would otherwise be incurred by the general fund. Two equally qualified firms responded to the recent Request for Qualifications for this service.

Although Maximus Consulting Services has provided this service to the County for a number of years, the proposal from MGT of America has the potential to be less costly to the County (potentially a savings of \$6,255, or 6.76%, over a five-year span).

The selection committee is requesting approval for the Purchasing Agent to negotiate a contract with MGT of America for the provision of these services.

Sincerely,

Mel G. Trammell

Chairperson, Indirect Cost Allocation Selection Committee

Director of Professional Services Galveston County Budget Officer

# AGENDA ITEM #41.a.



# GALVESTON COUNTY, TEXAS COMMISSIONERS COURT

**Contract Approval Request** 

Date of Request:	4-5-13	Department:	Road	+ Br	idge		
Renewal Contract:	Yes	Orgkey:	2301 3	312120	Object Code:	54216	+11
Contract Start Date:	5-1-13	Vendor:	Galves BFI-	ston Co Repub	unty L	andfil	5
Contract End Date:	4-30-15	Vendor No:	700		Contract No:	CM13	
Description: Disposal of debris at landfill							
Contract # Issued By Purchasing:		Requested Legal Review:			Yes No		
Fund Name	Fund#	FY12 \$ Budget	FY12 \$ Request	FY13 \$ Request	FY14 \$ Request	FY15 \$ Request	FY15 \$ Request
FM Lateral Rd5	2301	20,000					
Totals:		•	-	-	-	-	•
Total Cost:	20,0	000					

Approved By:	Date	Signature
Department Head:	4/5/13	Laure Haroly.
Purchasing Agent:	4-5-13	
County Legal:	4/5/13	Namu Beziman
Contract I	isted in Budget Documentation (	Yes/No)
County Budget Office:	W rul	4/18/2013



## Republic Services Disposal Agreement (Not for Special Waste)

Customer Name		COUNTY ROAD DEPT
Address	: P.O. BOX 141	
City ·	: GAL-VESTON	
Contact Name	: DEBBIE SOW	
FED ID#	:	PO Number: N/A
		VESTON COUNTY LANDFILL
Address	: 3935 AVENUE	A
City	: ALTA LOMA	
State	:TX Z	p Code:
	: CHARLIE WA	
Contract Effective Da	ite : 5/	1/13 PO REQUIRED (Y)N
Waste Types	: C	D (MSW, C/D, Etc.) ESTIMATED VOLUME:
Unit of Measure for B	hilling : Y	ARD (Tons/Yard/Load)
		.00/YD
Disposal Fee Taxes/Host Fees/Char	rges : \$	
Administrative Fee	\$	30/Month political subdivision
Environmental Fee		1.50/LOAD, or % of Disposal Fee of the State of
Fuel Recovery Fee	: \$	ARIABLE or % of Disposal Fee Texas)
Other Fees	: \$	/ARIABLE, or % of Disposal Fee Texas), or % of Disposal Fee
	•	
Invoice Period	:	
All Payments Are Du	e Within 30 Days	of Invoice Date in accordance with provisions of what
•		is commonly called the Texas Prompt
Minimum Volume	: N	A / Unit of Measure Above / Month/Quarter/Year Payment Act.
Maximum Volume		/ Unit of Measure Above / Month/Quarter/Year
	· · ·	Calculations: (Month, Quarter, Year)
op 1 0000 001		Control of the contro
Special Instructions	: N	MANIFESTED OR SPECIAL WASTE. IN THE EVENT
		OSED THE RATE SHALL BE \$28.00/YD.
		ONTAINED IN THE ATTACHED "REPUBLIC SERVICES DISPOSAL
AGREEMENT TERMS		<del></del>
	,	
BY: BEPUBLIC SERVIC		BY: CUSTOMER
	(D) 4/4/	1) lya 4/16/13
Signature	/ Date	Signature Deto 4/10/13
1 / / /		
14/12/1	7~	Ryan Dennard
Printed Name		Printed Name
Gen Mar	ı	Acting County Judge
Title		Title

#### REPUBLIC SERVICES DISPOSAL AGREEMENT

#### **TERMS AND CONDITIONS**

1. <u>Delivery of Acceptable Waste</u>. Hauler shall deliver at least the minimum volume of Acceptable Waste (as defined below) indicated on the cover of this Agreement (the "Minimum Volume") to the landfill indicated on the cover of this Agreement (the "Landfill"). Hauler shall not deliver in excess of the maximum volume of Acceptable Waste indicated on the cover of this Agreement to the Landfill.

#### Delivery Procedures: Operation of the Landfill.

- (a) Acceptance of Acceptable Waste. Republic shall have the right in its sole discretion to reject delivery of any waste offered for acceptance by Hauler that does not constitute Acceptable Waste. "Acceptable Waste" means all waste that is authorized to be disposed of at the Landfill under then applicable federal, state and local laws, regulations, ordinances, rules, permits, licenses, and governmental orders or directives (collectively "Applicable Laws") and that is not Unacceptable Waste (as defined below).
- (b) Operation of the Landfill/Procedures. Notwithstanding anything in this Agreement to the contrary, Republic Services shall have the right, in its sole discretion, to close the Landfill, in whole or in part, either temporarily or permanently, at any time for any reason. Upon any such permanent closure, Republic Services shall have the right to terminate this Agreement. Hauler's delivery of Acceptable Waste to the Landfill, which shall occur only during the Landfill's posted hours, shall be governed by the procedures applicable generally to haulers utilizing the Landfill as Republic Services may modify such procedures from time to time.
- (c) <u>Hauler's Compliance with Applicable Laws</u>. Hauler shall collect, transport and deliver waste to the Landfill in compliance with all Applicable Laws and the procedures referenced in Section 2(b).
- (d) <u>Title to Waste.</u> Hauler represents and warrants to Republic Services that either Hauler or its customer shall hold clear title, free of all liens, claims and encumbrances, to the waste delivered by Hauler to the Landfill. Title to, and risk of loss and responsibility for, Acceptable Waste delivered to the Landfill by Hauler shall pass at the time such Acceptable Waste is removed from the delivery vehicle at the Landfill. Title to Unacceptable Waste shall remain with Hauler or its customer and shall never be deemed to pass to Republic Services.
- 3. Term. Unless sooner terminated pursuant to Section 6, this Agreement shall commence as of the contract effective date indicated on the cover of this Agreement and shall remain in full force and effect for a period of two years. Upon expiration or termination of this Agreement, the obligations of Hauler to deliver and of Republic Services to accept Acceptable Waste shall terminate; provided, however, that all other rights and obligations of the parties under this Agreement (including those with respect to payment and indemnification) shall survive termination.

#### Disposal Fees.

- (a) Fees. Hauler shall pay Republic Services a disposal fee (the "Disposal Fee") for all Acceptable Waste Hauler delivers to the Landfill as set forth on the cover of this Agreement. In addition to the Disposal Fee, Hauler shall pay such fees as Republic Services may impose from time to time by notice to Hauler (including, by way of example only, administrative fees and environmental fees), with Republic Services to determine the amounts of such fees in its discretion up to the maximum amount allowed by Applicable Law. Without limiting the foregoing, Hauler shall pay Republic Services a fuel recovery fee in the amount shown on each of Republic Services, which amount Republic Services may increase or decrease from time to time by showing the amount on the invoice. The initial fee amounts for administrative fees, environmental fees, fuel recovery fees and other fees are set forth on the cover of this Agreement, but are subject to change from time to time as described in this Section 4(a).
- in accordance with the terms and provisions of what is commonly called the Payment: Deposit Republic Services shall transmit an itemized invoice to Hauler of all Disposal Fees and other charges trader this Agreement on a periodic basis as indicated on the cover page of this Agreement. Hauler shall pay all invoices within 30 days after receipt of Texas invoice. If Hauler does not make payment by such date, Hauler shall pay a late payment fee in an amount equal to the lesser of (i) the greater of \$5 per month Prompt or 1.5% per month on the amount past due or (ii) the maximum amount allowed by Applicable Law. Hauler also shall pay a fee of \$50 (which Republic Services may increase from time to time by notice to Hauler) for each check submitted by Hauler that is an insufficient funds check or is returned or dishonored. At any time after Republic Services becomes concerned about Hauler's creditiventhiness or after Hauler has made any late payment, Republic Act Services may request, and if requested Hauler shall pay, a deposit in an amount equal to one month's charges under this Agreement.
  - (c) Taxes and Other Charges; Cost Increases. In addition to the Disposal Fee, Hauler shall pay all federal, state, local or other taxes, fees (including host fees), surcharges or similar charges related to the acceptance or disposal of Acceptable Waste or the operations or activities of the Landfill that are imposed by law, ordinance, regulation, agreement with a governmental authority, governmental audit or otherwise (collectively, "Taxes/Host Fees/Charges"). The initial amount of Taxes/Host Fees/Charges is set forth on the cover of this Agreement, but is subject to change from time to time pursuant to the preceding sentence. In addition, Republic Services shall have the right to increase the Disposal Fee from time to time by the pro rate amount (determined by relative tonnage of Acceptable Waste delivered by Hauler and accepted by Republic Services for processing at the Landfill divided by the total tonnage of waste processed at the Landfill of any increase in operating costs or capital costs of the Landfill as a result of a change in Applicable Laws. Any study increase shall be effective immediately upon written notice by Republic Services to Hauler.
  - (d) <u>CPI Adjustment.</u> In addition to the adjustments described in Section 4(c), the Disposal Fee shall be increased on the first anniversary of this Agreement by the percentage increase, if any, in the Consumer Price Index published by the Bureau of Labor Statistics of the United States Department of Labor, All Items, for urban wage earners and clerical workers, 1982-84 = 100 (the "Consumer Price Index"). If the Consumer Price Index ceases to be available, the parties shall use the most closely comparable index then available.
  - (e) Shortfall Fee. At the end of each true-up period indicated on the cover of this Agreement (the "True-Up Period"), Republic Services shall determine the total volume of Acceptable Waste delivered by Hauler to the Landfill during such True-Up Period. If the total volume of Acceptable Waste delivered during such True-Up Period is less than the volume required to be delivered during such True-Up Period based on the Minimum Volume, Hauler shall pay Republic Services a fee (the "Shortfall Fee") equal to the Disposal Fee multiplied by the volume by which Hauler was deficient during the True-Up Period. Republic Services shall invoice Hauler for, and Hauler shall pay Republic Services, any Shortfall Fee in accordance with Section 4(b).

(f) Price Adjustments. In addition to any other price increases pursuant to this Section 4, Republic Services shall have the right to request an increase in the Disposal Fee, from time to time and for any reason, by giving written notice of the amount and effective date of the increase (the "Price Increase Notice") to Hauler at least 30 days before the effective date of the increase. If Hauler does not object in writing (the "Objection Notice") to the price increase within 30 days after the date of the Price Increase Notice and this Agreement shall be deemed amended accordingly. If Hauler gives an Objection Notice within 30 days after the date of the Price Increase Notice, Republic Services shall have 13 days after receipt of the Objection Notice to determine whether to (i) drop its request for a price increase and have the Agreement continue in full force and effect or (ii) terminate this Agreement effective as of the proposed effective date of the price increase (or any later date specified by Republic Services). If Republic Services does not give notice of this determination within 15 days after receipt of the Objection Notice, Republic Services shall be deemed to have dropped its request for a price increase and the Agreement shall continue in full force and effect.

#### Unaccentable Weste.

- (a) <u>Delivery of Unacceptable Waste</u>. Hauler agrees that it shall not deliver any Unacceptable Waste to the Landfill. If Hauler delivers waste that contains both Acceptable Waste and Unacceptable Waste, the entire delivery shall constitute Unacceptable Waste if the Unacceptable Waste cannot be separated from the Acceptable Waste through the reasonable efforts of Republic Services, as Hauler's agent to cause such separation, with the cost of such separation to be paid by Hauler.
- (b) Weighing and Inspection of Waste by Republic Services. Republic Services shall weigh all waste at the Landfill and the weight so determined shall be final and conclusive on both Hauler and Republic Services. Republic Services shall have the right, but not the obligation, to inspect any of Hauler's trucks to determine whether the waste delivered is Acceptable Waste or Unacceptable Waste. Hauler acknowledges and agrees that any failure by Republic Services to perform any such inspection or to detect Unacceptable Waste despite such inspection shall in no way relieve Hauler from its obligation to deliver only Acceptable Waste or from its other obligations under this Section 5.
- Rejection of Unacceptable Waste. If Hauler delivers Unacceptable Waste to the Landfill, Republic Services may, in its sole discretion: (i) reject such Unacceptable Waste at Hauler's expense; or (ii) if Republic Services does not discover such Unacceptable Waste in time to reject and reload such Unacceptable Waste, after giving Hauler telephonic notice thereof and a reasonable opportunity to dispose of such Unacceptable Waste, Republic Services may, as Hauler's agent, dispose of such Unacceptable Waste at a location authorized to accept such Unacceptable Waste in accordance with all Applicable Laws and charge Hauler all direct and indirect costs incurred due to handling, delivery and disposal of such Unacceptable Waste, unless Hauler otherwise elects to arrange for disposal of the Unacceptable Waste. If Hauler elects to dispose of such Unacceptable Waste, it shall do so within such time period as Republic Services reasonably deems necessary or appropriate in connection with the operation of the Landfill, including the preservation of the health and safety of its employees. If after electing to do so Hauler does not dispose of the Unacceptable Waste within such time period, Republic Services may dispose of such Unacceptable Waste as Hauler's agent, without further notice to Hauler, and Hauler shall pay the direct and indirect costs set forth above. Notwithstanding the foregoing, no notice shall be required by Republic Services to Hauler for Republic Services to dispose of Unacceptable Waste as Hauler's agent in emergency situations where in Republic Services' reasonable judgment a delay in such disposal could constitute a hazard to the Landfill or any person on, about or near the premises.
- (d) Definition of Unacceptable Waste. For the purposes of this Agreement, "Unacceptable Waste" means:: (i) any material that is not Acceptable Waste; (ii) any material that by reason of its composition, characteristics or quantity is defined as a "hazardous material," "hazardous waste," "hazardous waste," "toxic substance," "toxic substance," "toxic pollutant," "contaminant," "pollutant," "infectious waste," "medical waste," "radioactive waste," or "sewage sludge" under any Applicable Law; (iii) any material that requires other than normal handling, storage, management, transfer or disposal; or (iv) any other material that may present a substantial endangement to public health or safety, may cause applicable air quality or water effluent standards to be violated by the normal operation of the Landfill, or because of its size, durability or composition cannot be disposed of at the Landfill or has a reasonable possibility of otherwise adversely affecting the operation or useful life of the Landfill.

#### 6. Default.

- (a) Events of Default. Each of the following shall be an event of default by Hauler under this Agreement: (i) Hauler fails to pay any amount due as and when the same becomes due under this Agreement; or (ii) Hauler fails to perform any other material term, covenant or agreement contained in this Agreement on its part to be performed and such failure continues for a period of 30 days after written notice to Hauler specifying the nature of such failure and requesting that it be remedied.
- (b) Remedies on Default. Whenever any event of default by Hauler shall have occurred and be continuing, Republic Services shall have the following rights and remedies, which shall be in addition to any other remedies provided by Applicable Law or this Agreement: (i) upon the end of any applicable grace period in this Section 6, Republic Services shall have the option to immediately terminate this Agreement unless during such period Hauler has taken remedial steps the effect of which would be to enable Hauler to cure such event of default within an additional 15 day period following the expiration of such grace period; and (ii) if Hauler is then in default, Republic Services shall have the option, without terminating this Agreement, to stop accepting Acceptable Waste delivered by Hauler until such default is cured or this Agreement is terminated. If Republic Services stops accepting Acceptable Waste, Hauler shall pay Republic Services a service interruption fee in an amount determined by Republic Services in its discretion up to the maximum amount allowed by Applicable Law.
- to the extent permitted by the Constitution of the State of Texas Indemnification. Hauler shall indemnify, defend (upon request by Republic Services) and hold harmless Republic Services and its shareholders, partners, officers, directors, divisions, subdivisions, affiliates, agents, employees, successors and assigns (the "Republic Services Indemnified Parties") from and against any and all liabilities, losses, assessments, fines, penalties, forfeitures, damages, costs, expenses and disbursements, including reasonable legal fees, expert witness fees, litigation related expenses, and court costs in any litigation, investigation or proceeding (collectively, "Losses"), whether arising out of a claim or loss of or damage to property or injury to or death of any person, including any Indemnified Party, or otherwise, caused by or arising out of (a) Hauler's breach of this Agreement, or (b) Hauler's negligence or willful misconduct.

#### Insurance. During the term of this Agreement, Hauler shall maintain the following insurance coverage's:

Workers' Compensation:

Coverage A

Coverage B - Employer's Liability

Statutory \$1,000,000 each Bodily Injury by Accident

\$1,000,000 policy limit Bodily Injury by Disease

\$1,000,000 each occurrence Bodily Injury by Disease

Automobile Liability:

Bodily Injury/Property Damage

Combined - Single Limit

\$2,000,000

\$1.000.000

Coverage applies to all owned, non-owned, hired and leased vehicles (including trailers)

Hauler is self insured with

Commercial General Liability: Bodily Injury/Property Damage

Combined - Single Limit

\$2,000,000 each occurrence \$3,000,000 general appropri limits of liability established

by Texas Tort Claims Act.

Pollution Legal Liability:

The insurance carriers providing the coverage required by this Section 8 shall be rated at least A X by A.M. Best. Hauler shall deliver the Certificates of Insurance evidencing the foregoing policies to Republic Services before Hauler delivers any waste to the Landfill pursuant to this Agreement. The Certificates and the insurance policies required by this Section 8 shall contain a provision that provides that the insurance coverage afforded under the policies will not be canceled or allowed to expire until at least 30 days prior written notice has been given to Republic Services. With the exception of the workers' compensation policy, Republic Services and the Republic Services Indemnified Parties shall be shown as additional insureds under all of the insurance policies required by this Section 8. The policies required by this Section 8 shall be primary and the insurance providers shall agree to water their

#### 9. General.

righte of subrogation against Republic Services.

- (a) <u>Independent Contractor</u>. Hauler and Republic Services shall perform their obligations under this Agreement as independent contractors. Neither party nor any of its employees, agents or subcontractors shall be, purport to be, or be deemed, the agent of the other party.
- (b) Assignment: Binding Effect. Hauler may not assign this Agreement without Republic Services' prior written consent, which Republic Services may grant or withhold in its sole discretion. Republic Services may assign this Agreement without the consent of Hauler, and Hauler acknowledges and agrees that any such assignment by Republic Services shall release Republic Services from any liability under this Agreement from and after the date of the assignment. This Agreement shall be binding upon and shall inure to the benefit of the parties and their respective successors and permitted assignees.
- (c) Entire Agreement. This Agreement supersedes all prior agreements, written or oral, with respect to the subject matter of this Agreement. Only a written instrument signed by both parties hereto may modify this Agreement.
- (d) <u>Severability</u>. If any one or more of the provisions contained in this Agreement is, for any reason, held to be invalid, illegal or unenforceable in any respect, such invalidity, illegality or unenforceability shall not affect any other provisions of this Agreement, and all other provisions shall remain in full force and effect.
- (e) <u>Waiver</u>. No delay or omission by a party in exercising any right under this Agreement will operate as a waiver of that or any other right. A waiver or consent given by a party on any occasion is effective only on that occasion and not any other.
- (f) Waiver of Jury Trial: Attorneys' Fees. By execution and delivery of this Agreement, each of the parties knowingly, voluntarily and irrevocably: (i) waives any right to trial by jury; and (ii) agrees that any dispute arising out of this Agreement shall be decided by court trial without a jury. If any legal action or any other proceeding is brought for the enforcement of this Agreement, or because of an alleged dispute, breach, default, or misrepresentation in connection with this Agreement, the prevailing party shall be entitled to recover reasonable attorneys' fees and other costs incurred in that action or proceeding, in addition to any other relief to which it may be entitled.
  - (g) This Agreement is to be construed in accordance with the laws of the State of Texas and venue shall lie in Galveston County.

# AGENDA ITEM #42.a.



# Mark Henry

#### County Judge County of Galveston

Galveston County Courthouse 722 Moody Avenue, Galveston, Texas 77550 Patricia Grady Legal Liaison

Roxann Lewis Executive Assistant

February 28, 2013

GJAAA Brown Family Partnership, LTD. Attention: George T. Brown 2208 Southern Hills Dr. League City, Texas 77573

Re:

Request to Tax Assessor and Collector for refund/waiver of penalty and interest charges

on Account No. 4604-0003-0029-021

Dear Mr. Brown:

Our office has received your request on the above referenced matter. Your request will be brought before the Commissioners Court of Galveston. If you wish to address the Commissioners on this matter, you must appear and sign in with the County Clerk prior to the start of the meeting.

Your request will be placed on the Commissioners Court agenda for April 16, 2013. Court begins at 9:30 a.m. at the Galveston County Courthouse located at 722 Moody, 1<sup>st</sup> floor, Galveston, Texas.

Please get there early to sign in with the County Clerk so that you may address Commissioners Court. Please feel free to contact our office should you have any questions.

Thank you in advance for your cooperation in this matter.

Sincerely,

Mark Henry

Mary Juste

MH/dgm



## Cheryl E. Johnson, RTA

#### Assessor and Collector of Taxes Galveston County

Galveston County Courthouse
722 Moody Avenue, Galveston, Texas 77550
Toll Free: 877-766-2284 Fax: 409-766-2479 Office: 409-765-3277
Cheryl.E.Johnson@co.galveston.tx.us



December 18, 2012

Mark Henry, Galveston County Judge 722 Moody Street Galveston, Texas 77550

Re:

Request for P & I Refund

4604-0003-0029-021

GJAAA Brown Family Partnership, Ltd. / George T. Brown

Dear Judge Henry:

Mr. George T. Brown is requesting a refund of the penalty and interest on the above referenced account.

The property owner states the reason for the delinquency is due to the previous owner not paying the back taxes as promised at the closing on June 15, 2012. Mr. Brown sent in a check to cover the remaining levy and would like to request penalty and interest to be refunded.

This delinquency was not caused by an act or omission of an officer, employee or agent of the Galveston County Tax Office or Galveston Central Appraisal District.

There are no provisions in the Tax Code to address this issue.

Account Year Refund 4604-0003-0029-0021 2009 \$ 297.28 2010 \$ 211.81

Sincerely

Cheryl E. Johnson

#### GJAAA Brown Family Partnership, Ltd 2208 Southern Hills Dr. League City, Texas 77573

October 18, 2012

Commissioner's Court ATT: Judge Henry 722 Moody Galveston, Texas 77550 DECEIVED OCT 2 3 2012

GALVESTON COUNTY JUDGE

**RE: Delinquent Property Taxes** 

Dear Judge Henry,

I received a notice dated October 5, 2012 from Linebarger Goggan Blair & Sampson, LLP attorneys at Law regarding delinquent property taxes along with a delinquent tax statement summary. (Please see copy of notice and delinquent tax statement summary.)

The property was sold to GJAAA Brown Family Partnership by Dennis A. Cavanaugh of League City on 6-15-12. At the closing, Mr. Cavanaugh had in hand an envelope that he said were checks for back taxes and promised that all back taxes were to be paid that day. Obviously, he did not pay the taxes as promised.

I have sent a check in the amount of \$1566.69 (remaining levy) to the Galveston County Tax office. (Please see copy of check.) I am requesting that the penalty and interest be waived (\$908.18) I would greatly appreciate your consideration in this matter. I would like to assure you and the Commissioner's Court that future taxes will be paid on time.

Sincerely,

George T. Brown General Manager



# Mark Henry

County Judge County of Galveston

Galveston County Courthouse 722 Moody Avenue, Galveston, Texas 77550 Patricia Grady Legal Liaison

Roxann Lewis Executive Assistant

March 26, 2013

FILE COPY

D.B. Yarbrough The Connemara Office Park 1964 Howell Branch Road, Ste. 109 Winter Park, Fl. 32792-1042

Re:

Request to Tax Assessor and Collector for refund/waiver of penalty and interest charges on Account No. 7290-0000-0008-001, 7290-0000-0008-002 &7290-0000-0009-000

Dear Mr. Yarbrough:

Our office has received your request on the above referenced matter. Your request will be brought before the Commissioners Court of Galveston. If you wish to address the Commissioners on this matter, you must appear and sign in with the County Clerk prior to the start of the meeting.

Your request will be placed on the Commissioners Court agenda for April 16, 2013. Court begins at 1:30 p.m. at the Galveston County Courthouse located at 722 Moody, 1<sup>st</sup> floor, Galveston, Texas.

Please get there early to sign in with the County Clerk so that you may address Commissioners Court. Please feel free to contact our office should you have any questions.

Thank you in advance for your cooperation in this matter.

Sincerely,

Mark Henry

mand from

MH/dgm



## Cheryl E. Johnson, RTA

#### Assessor and Collector of Taxes Galveston County

Galveston County Courthouse
722 Moody Avenue, Galveston, Texas 77550
Toll Free: 877-766-2284 Fax: 409-766-2479 Office: 409-765-3277
Cheryl.E.Johnson@co.galveston.tx.us

March 22, 2013



Mark Henry Galveston County Judge 722 Moody Galveston, Texas 77550

RE: Request for waiver/refund of penalty & interest 7290-0000-0008-001; 7290-0000-0008-002

7290-0000-0009-000

#### Dear Judge Henry:

Mr. Yarbrough states he contributed this property by Gift of Deed to a Ministry in 1976 but reserved a 200 year tower lease on the site. Without notice, the ministry later sold the property using a false affidavit to Meeshka, Inc.

Once Mr. Yarbrough received knowledge of the sale, litigation began due to the existing tower lease. The judgment required the ministry to return the money back to the purchaser along with a release of title. Mr. Yarbrough agreed to cancel the tower lease in exchange for a lien mortgage from Meeshka, Inc. in which they agreed to pay all ad valorem taxes.

Meeshka, Inc. failed to pay the mortgage and taxes so Mr. Yarbrough began foreclosure proceedings in 2009. The taxes continued to remain unpaid and accrue fees during the proceedings. Mr. Yarbrough regained ownership of the property September 2012 and has since paid the base levy for the taxes due. He is requesting a waiver of the remaining penalties & interest based on these circumstances and states that he became aware of the tax debts after he regained ownership of the property.

There are no provisions to address this issue.

Account No.	Year	Waiver/Refund
7290-0000-0008-001	2008-2011	\$2,479.21 (Refund)
7290-0000-0008-001	2008-2011	\$2,221.65(Waiver)
7290-0000-0008-002	2008-2011	\$3,608.03(Refund)
7290-0000-0008-002	2008-2011	\$3,132.25(Waiver)
7290-0000-0009-000	2008-2011	\$12,961.72(Refund)
7290-0000-0009-000	2008-2011	\$11,615.09(Waiver)

Sincerely,

Chery E. Johnson



### **Bryan Wilcox**

The Wilcox Law Firm, PLLC 1120 NASA Pkwy, Ste. 103 Houston, Texas 77058

> Telephone (281) 488-5592 Fax (888) 389-9202 Bryan@WilcoxLawTx.com

March 4, 2013

Honorable Mark Henry Galveston County Judge Galveston County Commissioners Court 722 Moody Street Galveston, TX 77550

Re: Tracts R231922, R231923, R416730 - 1400 Lundy Lane, Friendswood, TX

#### Dear Judge Henry:

My name is Bryan Wilcox and I have been asked by D. B. Yarbrough the current owner of the 46 acres referenced by the three tax file numbers listed above to meet with the Court to discuss the situation with the properties. This letter serves as my request for relief from tax penalties (penalties and interest), which penalties were assessed against the real property prior to the time Mr. Yarbrough acquired the tract through a foreclosure on September 18, 2012.

I cannot cite an exact amount of penalties and interest that accrued prior to that date because of recent substantial adjustments to assessed values for 2009 – 2011. The adjustments were earlier approved by the Galveston Appraisal District as a result of a structural fire prior to Mr. Yarbrough's acquisition. Although formally approved by the Board, the adjustments may not have been received by the Tax Offices, and therefore I cannot confirm the exact amount of tax due or the amount in controversy. However, I estimate that when the final tax bill is established, the combined final tax bill on the 46 acres from the two Tax Offices will be as follows:

To Galveston County Tax Collector as of Jan. 31, 2013:

2012	Tax Levy	\$8,735.55
2008-2011	Delinquent Tax Levy	\$47,748.29
2008-2011	Penalty	\$35,277.73
Total		\$67,401.19

Mr. Yarbrough has paid the 2012 Tax Levy of \$8,735.55 and the 2008-2011 Delinquent Tax Levy of \$47,748.29 on January 3, 2013.

#### Page 2, Honorable Mark Henry, March 4, 2013

To Friendswood Tax Collector as of Jan. 31, 2013

2012	Tax Levy	\$10,917.90
2008-2011	Delinquent Tax Levy	\$60,568.86
2008-2011	Penalty & Interest	\$27,371.35
2008-2011	Attorney Fees	\$17,588.04
Total	·	\$116,446.15

Mr. Yarbrough has paid the 2012 Tax Levy of \$10,917.90 on January 31, 2073.

#### History of the Land Transactions

Let me apologize for the lengthy chronology which follows, but I felt you were entitled to know every aspect of my client's association with this property as part of your review.

The property was originally purchased by Mr. and Mrs. W. P. Strube with the intention of using the sites existing facilities and broadcast tower as an audio visual production facility to be used in association with Child Evangelism, Inc., and a number of other similar ministries which the Strube family supported. However, Mr. and Mrs. Strube decided not to implement their plans, and my client (Mr. Yarbrough) purchased the property from the Strubes about 1973.

In October, 1976, Mr. Yarbrough was approached by a local religious television broadcaster, George Lupo, President of the Old Time Religion Hour, Inc., who said he wanted to acquire the property as the center piece of his plan to bring Christian evangelical television to the Greater Houston area. He proposed to re-apply to the FCC for the available broadcast license, and his ownership of the studio facilities would weigh heavily and favorably with the FCC in awarding the license.

In 1976, Mr. Yarbrough was persuaded to contribute the property by Deed of Gift to the Old Time Religion Hour. d/b/a OTRH, Inc. However, because the OTRH ministry had a very limited operating history, Mr. Yarbrough had some concerns that the property might thereafter be sold and the proceeds applied to personal and/or non-religious purposes. In order ensure that the property was used for the religious purposes Mr. Yarbrough had agreed too, he reserved a 200 year tower lease on the site and further agreed to provide the tower's highest antennae space to the Christian station free of charge.

Reverend Lupo applied to the FCC for a license and the FCC review process continued for several years. A number of competing applications for the station license were also filed, which is customary. As frequently happens in FCC licensure proceedings, one or more of the competing applicants will offer substantial sums of money to competing groups in exchange for that group's agreement to withdraw its application. This "pay off' arrangement is an accepted and apparently legal practice before the FCC. According to Mr. W. P. Strube, the OTRH, Inc application for a broadcast license was withdrawn in exchange for a sum of money paid to OTRH by a competing applicant.

When the license application was withdrawn by OTRH, Reverend Lupo demanded that Mr. Yarbrough cancel and release the 200 year tower lease, which he refused to do. In an effort to

continue his support of Christian broadcasting Mr. Yarbrough considered attempting to construct a new, smaller broadcast tower on the site. However, Reverend Lupo objected and it was not worth pursuing the project in a hostile environment. After consulting other attorneys, the preferred strategy seemed to be just to wait out Reverend Lupo until circumstances forced him to sell the land, at which time he would necessarily be forced to deal with the tower lease in a reasonable manner.

In 1995, and without notice to Mr. Yarbrough, Reverend Lupo drafted and caused to be filed in the deed records of Galveston County a false affidavit in which he declared that the tower lease had been cancelled and was no longer in effect, notwithstanding the fact that Mr. Yarbrough's attorneys (Williams, Birnberg & Anderson), continued to annually tender the required lease payment pursuant to the lease agreement.

In 2003, and without my client's knowledge, Reverend Lupo d/b/a OTRH. Inc., sold the entire 46 acre tract to Meeshka, Inc., d/b/a Tradewinds Development. The principals of Meeshka, Inc. were Mr. Kevin Bomar and Mr. Carl P. Tuggle, and possibly a third individual, Brian Darnell, who at times alleged himself to also have an interest in the entity.

Meeshka, Inc. set out to build a 71 lot subdivision and hired a construction contractor to install streets and sewers. However, in casual conversation at a Galveston bar between the contractor and a Vice President of the title company, the title company official allegedly made remarks to the effect that the project was dubious and questionable, and that no one should have anything to do with it. The contractor thereafter sought to withdraw from the project, and Meeshka sued the title company and recovered a \$1.5 million dollar judgment based on tortuous interference with contractual relations.

It was about this time that Mr. Yarbrough learned of the sale from OTRH, Inc. to Meeshka, Inc., when a title examiner forwarded to him a copy of Lupo's false affidavit. Mr. Yarbrough immediately filed a controverting affidavit, and notified all parties of his tower leasehold interest, and lawsuits were filed in Galveston County.

During the ensuing litigation, the seller (OTRH, Inc.) and the buyer (Meeshka, Inc.) got into a contest about whether the title report shown to Meeshka, Inc. had been fabricated by taping together two separate earlier title report documents as a means of deleting any reference to the 200 year tower lease. This contest swung greatly in Meeshka, Inc.'s favor when, under careful scrutiny, it was discovered that the two separate GF numbers from the two original reports had been inadvertently included in the fabricated document. It is disputed and unclear as to who was responsible for this fraud.

In a partial summary judgment, the Galveston County District Court ruled: (1) OTRH, Inc. and Lupo's affidavit did not unilaterally terminate the lease; (2) removed that cloud on title; and (3) struck down all of OTRH, Inc.'s affirmative defenses to my client's claim under the Lease. Prior to trying the remaining issues to the Court, the parties conducted mediation, from which the following agreement was achieved:

 OTRH, Inc. was required to return \$500,000 to Meeshka. Inc., as a condition of release. 2. Mr. Yarbrough agreed to cancel the tower lease in exchange for a first lien mortgage from Meeshka, Inc., payable in 18 months without interest as commemorated in a deed of trust filed of record and in a promissory note. Meeshka, Inc. specifically agreed to pay all ad valorem taxes on the property under the documents.

When Meeshka failed to pay the mortgage after being six months past due, Mr. Yarbrough moved to post the property for foreclosure in June, 2009. Mr. Yarbrough indicates he would have agreed to extend the mortgage if the taxes had been paid. However, at no time did the principals of Meeshka come forward with any substantive written proposal or request for an extension of the mortgage, and Mr. Yarbrough was fearful of initiating verbal discussions, given the litigious history of the company and its principals.

Shortly before the day of the scheduled foreclosure, Meeshka appeared before the 212th District Court of Galveston seeking an injunction against the foreclosure. The principal corporate officer swore under oath that he had been unable to find a copy of an appointment of substitute trustee in the real property records. The Court granted the injunction. However, when my client's attorney filed responsive motions and requested the court to file findings of fact and conclusions of law, the court reversed its ruling and dissolved the injunction in light of the fact that an appointment of substitute trustee had in fact been filed in the real property records.

My client's attorneys re-posted the foreclosure notice a second time for foreclosure at the next earliest date. Unfortunately, the re-posting process afforded Meeshka an additional two month delay after the original foreclosure setting date. The second foreclosure was set for August 3, 2009. However, on August 2, 2009, the day prior to the scheduled foreclosure. Meeshka, Inc filed for federal bankruptcy protection. The 46 acres was the sole asset in the Meeshka, Inc. bankruptcy estate.

The Bankruptcy Trustee, Rodney Tow of Houston, listed the 46 acres for sale. After more than two years, he received an offer to purchase the land from 1 Sports Management LLC, a group of investors seeking to establish a soccer sports center on the site. While the Bankruptcy Court ordered that my note be paid in full at closing, the buyer's offer was contingent upon approval from the City of Friendswood to change the zoning from R-1 to a business category appropriate for the soccer project. The City Council, in a tie vote of 3 to 3, declined to change the zoning, and the purchase contract was abandoned.

Immediately following the City Council's action, Mr. Yarbrough began asking the Bankruptcy Trustee to lift the stay and to allow my client to proceed to foreclosure. After several requests, the Trustee and Bankruptcy Court agreed to lift the stay in late July, 2012, and Mr. Yarbrough proceeded to post notice of foreclosure set for September 4.2012. However, Mr. Yarbrough was shocked when he learned following foreclosure that the combined billings of both the Galveston County Tax Office and the School-City Tax office produced a combined tax liability as of that date of \$239,000 when penalties and interest from all taxing units were included on the final tax bill.

On September 19, 2012, the Galveston County Appraisal District Board approved a reduction in the appraised value of the building effective with tax years 2009, 2010, and

#### Page 5, Honorable Mark Henry, March 4, 2013

2011. This reduction was necessary because of an appraisal error, which of course, served to modify the entire tax bill substantially. Representatives of the Appraisal District advised Mr. Yarbrough that the reduction in the tax bill could be somewhere around \$45,000, and that it might take several weeks for the change to reach the various taxing units and to be officially reflected on the official tax roles.

#### Mr. Yarbrough's Request to the Governing Bodies of the Taxing Units

The chronology above clearly shows that Mr. Yarbrough did not in any way contribute to the payment delay with respect to the 2008, 2009, 2010, or 2011 tax levy. Mr. Yarbrough was not the owner of the property, and had no standing as an owner until September 18, 2012, when he regained ownership of the property. When Mr. Yarbrough became aware of the tax debts he contacted the taxing authorities and worked with them to clear up the issue including paying the base tax owed as best that could be determined at the time.

Mr. Yarbrough attempted to support what he felt was a worthy project. He did everything that he could to ensure that the good work he intended the land to be used for would in fact happen. My client was taken advantage of. Mr. Yarbrough has no recourse against the parties who were individually liable for the taxes and that ran up the penalties and interest while taking advantage of his kindness. He had intended that the property be used for religious purposes and when that was not the case, he sought to regain the property at great effort and expense to his family.

My client would like to appeal to the Commissioners sense of fairness. What has happened to my client at the hands of these individuals is a travesty. They got caught with their hands in the cookie jar and now have almost succeeded in punishing my client for trying to do the right thing. When caught, they did all they could to run up a tax bill that they knew they would not have to pay. My client is now saddled with this large debt because he tried to do the right thing and was taken advantage of. They knew they would not be able to keep the land and sell it for a profit so they delayed in order to make it harder on the rightful owner to regain the property.

Accordingly, I most respectfully submit these matters to you and to the respective governing authorities' for their review and consideration, with my prayer and request that upon my payment of the original tax levies for the years 2008 through 2011, all penalties and interest assessments for those years will be abated, or in the alternative that the Commissioners grant what relief they feel is appropriate.

Thank you very much.

Respectfully submitted,

Bryan Wilcox Attorney for D. B. Yarbrough

#### D. B. YARBROUGH

#### THE CONNEMARA OFFICE PARK

1964 Howell Branch Road, Suite 109 Winter Park, Florida 32792-1042 Tel. (407) 657-8221 Fax (407) 657-8188



October 2, 2012

Honorable Mark Henry Galveston County Judge Galveston County Commissioners Court 722 Moody Street Galveston, TX 77550

GALVESTON COUNTY JUDGE

Re: Tracts R231922, R231923, R416730 - 1400 Lundy Lane, Friendswood, TX

Dear Judge Henry:

My name is D. B. Yarbrough and I am the owner of the 46 acres referenced by the three tax file numbers listed above. This letter serves as my request for relief from tax penalties (penalties and interest) totaling more than \$75,000, which penalties were assessed against the real property prior to the time I acquired the tract on September 18, 2012, through a foreclosure deed. I cannot cite an exact amount of penalties and interest because of adjustments to be made by the Appraisal District which were not done by the District Board until September 19, 2012. Although approved by the Board, the adjustments have not yet been received by the Tax Office, and therefore I cannot know the exact amount of tax due or the amount in controversy. I estimate that when the final tax bill becomes available from the Tax Offices, the combined final tax bill that I will receive on the 46 acres from the two Tax Offices will be approximately as follows:

2008-2011 Tax Levy: \$108,600 (estimated) 2008-2011 Tax Penalty & Interest: \$76,000 (estimated)

History of the Land Transactions

Let me apologize for the lengthy chronology which follows, but I felt you were entitled to know every aspect of my association with this property as part of your review.

In 1968-69, a group of Houston investors obtained a UHF television license to broadcast from Galveston County using the station call letters KVVV-TV. The licensees purchased the subject 46 acre site between Alvin and Friendswood, just inside the Galveston County line, which was purported to be the highest elevation in Galveston County. The property was improved with construction of a 90' x 103' two story steel reinforced concrete studio facility, and an 1100 foot steel broadcast tower. Unfortunately, the UHF station was not economically viable, and the station filed for bankruptcy after only six months of

operation. The bankruptcy trustee sold the 1100' tower to the University of Corpus Christi, and the Bank of Texas foreclosed on the remaining real estate.

Mr. and Mrs. W. P. Strube purchased the site from the Bank of Texas, intending to use the property as an audio visual production facility to be used in association with Child Evangelism, Inc., and a number of other similar ministries which the Strube family supported. However, Mr. and Mrs. Strube decided not to implement their plans, and I purchased the property from the Strubes about 1973.

In October, 1976, I was approached by a local religious television broadcaster, George Lupo, President of the Old Time Religion Hour, Inc., who said he wanted to acquire the property as the center piece of his plan to bring Christian evangelical television to the Greater Houston area. He proposed to re-apply to the FCC for the available broadcast license, and his ownership of the studio facilities would weigh heavily and favorably with the FCC in awarding the license.

In 1976, I was persuaded to contribute the property by Deed of Gift to the Old Time Religion Hour, d/b/a OTRH, Inc. However, because the OTRH ministry had a very limited operating history, I had some concerns that the property might thereafter be sold and the proceeds applied to personal and/or non-religious purposes. In order to prevent that result, I reserved a 200 year tower lease on the site and agreed to provide the tower's highest antennae space to the Christian station free of charge.

Reverend Lupo applied to the FCC for a license and the FCC review process continued for several years. A number of competing applications for the station license were also filed, which is customary. As frequently happens in FCC licensure proceedings, one or more of the competing applicants will offer substantial sums of money to competing groups in exchange for that group's agreement to withdraw its application. This "pay off" arrangement is an accepted and apparently legal practice before the FCC. According to Mr. W. P. Strube, the OTRH, Inc application for a broadcast license was withdrawn in exchange for a sum of money paid to OTRH by a competing applicant.

When the license application was withdrawn by OTRH, Reverend Lupo demanded that I cancel and release the 200 year tower lease, which I refused to do. I considered attempting to construct a new, smaller broadcast tower on the site. However, Reverend Lupo objected and it was not worth pursuing the project in a hostile environment. After consulting my attorneys, the preferred strategy seemed to be just to wait out Reverend Lupo until circumstances forced him to sell the land, at which time he would necessarily be forced to deal with my tower lease in a reasonable manner. I last viewed the site about 1990 when I moved from the area.

In 1995, and without notice to me, Reverend Lupo drafted and caused to be filed in the deed records of Galveston County a false affidavit in which he declared that the tower lease had been cancelled and was no longer in effect, notwithstanding the fact that my attorneys (Williams, Birnberg & Anderson) continued to annually tender the required lease payment pursuant to the lease agreement.

In 2003, and without my knowledge, Reverend Lupo d/b/a OTRH, Inc., sold the entire 46 acre tract to Meeshka, Inc., d/b/a Tradewinds Development. The principals of Meeshka, Inc. were Mr. Kevin Bomar and Mr. Carl P. Tuggle, and possibly a third individual, Brian Darnell, who at times alleged himself to also have an interest in the entity.

Meeshka, Inc. set out to build a 71 lot subdivision and hired a construction contractor to install streets and sewers. However, in casual conversation at a Galveston bar between the contractor and a Vice President of the title company, the title company official allegedly made remarks to the effect that the project was dubious and questionable, and that no one should have anything to do with it. The contractor thereafter sought to withdraw from the project, and Meeshka sued the title company and recovered a \$1.5 million dollar judgment based on tortuous interference with contractual relations.

It was about this time that I learned of the sale from OTRH, Inc. to Meeshka, Inc., when a title examiner forwarded to me a copy of Lupo's false affidavit. I immediately filed a controverting affidavit, and notified all parties of my tower leasehold interest, and lawsuits were filed in Galveston County.

During the ensuing litigation, the seller (OTRH, Inc.) and the buyer (Meeshka, Inc.) got into a contest about whether the title report shown to Meeshka, Inc. had been fabricated by taping together two separate earlier title report documents as a means of deleting any reference to my 200 year tower lease. This contest swung greatly in Meeshka, Inc.'s favor when, under careful scrutiny, it was discovered that the two separate GF numbers from the two original reports had been inadvertently included in the fabricated document. It is disputed and unclear as to who was responsible for this fraud.

In a partial summary judgment, the Galveston County District Court ruled: (1) OTRH, Inc. and Lupo's affidavit did not unilaterally terminate the lease; (2) removed that cloud on title; and (3) struck down all of OTRH, Inc.'s affirmative defenses to my claim under the Lease. Prior to trying the remaining issues to the Court, the parties conducted mediation, from which the following agreement was achieved:

- 1. OTRH, Inc.was required to return \$500,000 to Meeshka, Inc., as a condition of release.
- 2. I agreed to cancel the tower lease in exchange for a first lien mortgage from Meeshka, Inc., in the amount of \$450,000 payable in 18 months without interest as commemorated in a deed of trust filed of record and in a promissory note. Meeshka, Inc. specifically agreed to pay all ad valorem taxes on the property under the documents.

When Meeshka failed to pay on the due date, I moved to post the property for foreclosure in June, 2009. I would have agreed to extend the mortgage if the taxes had been paid. However, at no time did the principals of Meeshka come forward with any substantive

written proposal or request for an. extension of the mortgage, and I was fearful of initiating verbal discussions, given the litigious history of the company and its principals.

Shortly before the day of the scheduled foreclosure, Meeshka appeared before the 212<sup>th</sup> District Court of Galveston seeking an injunction against the foreclosure. The principal corporate officer swore under oath that he had been unable to find a copy of an appointment of substitute trustee in the real property records. The Court granted the injunction. However, when my attorney filed responsive motions and requested the court to file findings of fact and conclusions of law, the court reversed its ruling and dissolved the injunction in light of the fact that an appointment of substitute trustee had in fact been filed in the real property records.

My attorneys re-posted the foreclosure notice a second time for foreclosure at the next earliest date. Unfortunately, the re-posting process afforded Meeshka an additional two month further delay from and after the original foreclosure setting date. The second foreclosure was set for August 3, 2009. However, on August 2, 2009, the day prior to the scheduled foreclosure, Meeshka, Inc filed for federal bankruptcy protection. The 46 acres was the sole asset in the Meeshka, Inc. bankruptcy estate.

The Bankruptcy Trustee, Rodney Tow of Houston, listed the 46 acres for sale. After more than two years, he received an offer to purchase the land for \$730,000 from 1 Sports Management LLC, a group of investors seeking to establish a soccer sports center on the site. While the Bankruptcy Court ordered that my note be paid in full at closing, the buyer's offer was contingent upon approval from the City of Friendswood to change the zoning from R-1 to a business category appropriate for the soccer project. The City Council, in a tie vote of 3 to 3, declined to change the zoning, and the purchase contract was abandoned.

Immediately following the City Council's action, I began asking the Bankruptcy Trustee to lift the stay and to allow me to proceed to foreclosure. After several requests, the Trustee and Bankruptcy Court agreed to lift the stay in late July, 2012, and I proceeded to post notice of foreclosure set for September 4, 2012. However, I was not aware there were/are two separate tax offices with separate billings for this tract. I was shocked when I learned following foreclosure that the combined billings of both the Galveston County Tax Office and the School-City Tax office produced a combined tax liability as of that date of \$239,000 when penalties and interest from all taxing units were included on the final tax bill.

On September 19, 2012, the Galveston County Appraisal District Board approved a reduction in the appraised value of the building effective with tax years 2009, 2010, and 2011. This reduction was necessary because of an appraisal error, which of course, served to modify the entire tax bill substantially. Representatives of the Appraisal District advised me that the reduction in the tax bill could be somewhere around \$45,000, and that it might take several weeks for the change to reach the various taxing units and to be officially reflected on the official tax roles.

By fax letters dated September 25, 2012, I notified Cheryl Johnson of the Galveston County Tax Office and Rebecca Carbone of the ISD-City Tax Office that I desired to immediately tender the full amount of the original tax levy for years 2008-2011 (not including the penalty and interest). However, because of the recent substantial change in assessed value by the Appraisal District, I was unable to calculate the amount of tax due. I requested both tax offices to notify me of the correct amounts that I would owe once the corrected Appraisal District valuation had been received by the Tax Office and entered on the tax rolls. Ms. Johnson confirmed that the changes would be captured by the next download from the District – perhaps in the week to follow.

#### My Request to the Governing Bodies of the Taxing Units

As is evident by these facts, I did not in any way contribute to the payment delay with respect to the 2008, 2009, 2010, or 2011 tax levy. I am innocent of any culpability with respect to the offense of failing to pay this tax. I was not the owner of the property, and had no standing as an owner until September 18, 2012.

The tax collectors seek to collect from me not only the original tax levy, but the penalty imposed upon the principals of Meeshka, Inc. for their failure to pay the tax in a timely manner. While that may be the result of the statutory tax scheme, it comes as an affront to the fundamental fairness enshrined in our Constitutions.

Given the fact that I came into possession of the land only this month, the imposition on me of Meeshka, Inc.'s tax penalty would be a gross miscarriage of American principles for just and fair governance.

Although I requested a hearing before the Galveston County Appraisal Board by letter in May, 2011, none was accorded me, I think because as a lien holder the Board felt I had no standing. So I have not yet had an opportunity to address this issue to the Board.

The enforcement of collection procedures by the taxing units under these specific facts and circumstances would constitute an unlawful bill of attainder in violation of both the State and U.S. Constitutions, according to the standards for a Bill of Attainder as pronounced by Justice William H. Rehnquist writing in The Supreme Court: How It Was, How It Is, New York, William Morrow & Co. According to Justice Rehnquist, a bill of attainder arises when we find four elements: (1) a legislative act, (2) involving a particular or easily defined group or individual, (3) involving a punishment, and (4) the lack of a judicial trial.

Additionally, to enforce collection under the facts and circumstances of this case generally, may very well constitute a violation of Title 1983, i.e. a violation of my civil rights under color of law. And accordingly, I respectfully urge you to include such among the list of reasons that justify the abatement of these unfair tax penalties in my case.

#### Page 6 – October 2, 2012

Totally aside from the legal side of things, may I please appeal to your fundamental sense of fairness and common sense of fair play. What has happened, and what now threatens to happen to me and to my family is not fair nor is it necessary. Any result which forces the Tax Collector to enforce payment of the accrued penalty under the facts of this case will not engender respect for our system of taxation nor for those to whom we look to administer that system fairly.

Accordingly, I most respectfully submit these matters to you and to the respective governing authorities for their review and consideration, with my prayer and request that upon my payment of the original tax levies for years 2008 through 2011, all penalties and interest assessments for those years will be abated.

Thank you very much.

Respectfully submitted,

D. B./Yarbrough

cc: Ms. Erma Evans

c/o Cheryl E. Johnson

Galveston County Courthouse

722 Moody Street Galveston, TX 7750



## Mark Henry

#### County Judge County of Galveston

Galveston County Courthouse 722 Moody Avenue, Galveston, Texas 77550 Patricia Grady Legal Liaison

Roxann Lewis Executive Assistant

October 10, 2012

The Honorable Cheryl E. Johnson Tax Assessor-Collector Galveston County Courthouse 722 Moody Galveston, Texas 77550

Re: Request for refund

Dear Ms. Johnson:

Enclosed is a request for a refund of penalty and interest charges from:

D.B. Yarbrough
The Connemara Office Park
1964 Howell Branch Road, Suite 109
Winter Park, FL 32792-1042

Re: Tracts R231922, R231923, R416730 - 1400 Lundy Lane, Friendswood, TX

Please review this request and return to the Commissioners Court. Thank you very much for your assistance.

Sincerely,

Mark Henry

Churcy you the

Enclosure

MH/adg

RECLIVE

OCT 12 2012

COLLECTIONS



# PerdueBrandonFielderCollins&Mott LLP

1235 North Loop West, Suite 600 Houston, Texas 77008 Telephone 713-862-1860 Fax 713-862-1429 www.pbfcm.com

Michael J. Darlow ATTORNEY AT LAW

October 16, 2012 ~

D. B. Yarbrough 1964 Howell Branch Road, suite 109 Winter Park, Florida 32792-1042 Via fax: 407-657-8188

Re: Delinquent Taxes-Friendswood/Meeshka Inc., dba Tradewinds Development Parcel #s: R416730,R231922 & R231923

Dear Mr. Yarbrough:

Your letters to the Friendswood school district and city have been forwarded to me for review and reply. I am also in receipt of the email you sent to me on October 10, 2012. Please note that my clients are the school district, the city and the Galveston County Consolidated Drainage District. You should also know that I have been involved in the collection and bankruptcy activity related to the three accounts for the past two years and am quite familiar with the situation.

I have carefully reviewed your letter and the applicable Texas law related to your request for the waiver of penalty and interest. While my clients can empathize with you becoming the owner of the property again and in essence inheriting the delinquent tax debt, they have no legal basis to grant your request.

Under Texas Property Tax Code Section 33.011, the only basis for a potential waiver requires an error on the part of the tax office or the appraisal district that prevents a property owner from timely paying and then, the taxes must have been paid within 21 days of when the owner knew or should have known of the delinquency. Finally, to qualify under this provision, the request must have been made within 181 days of the delinquency date. In your situation, as the lender and having knowledge of the delinquency, you would not qualify for a waiver and thus your request is denied.

With regard to the three accounts, I am aware that the appraisal district has corrected parcel #R416730. I am attaching statements showing what is due to all the entities I collect for as well as Galveston County. Please note that if you choose to make a payment toward the outstanding taxes, that by law, the payment will be posted to taxes, penalty and interest, not to the base tax only. In addition to paying the taxes, court costs will also have to be paid before the lawsuit can be dismissed.

I am also enclosing a copy of the last pleading I filed in the tax suit, as you requested. My next step will be to amend you into the lawsuit if necessary. I would appreciate hearing from you as to how you intend to proceed.

Very Truly Yours,

Mickael J. Darlow

cc: Friendswood ISD
The City of Friendswood
Galveston County Tax Office

#### 10/11/12 STATEMENT OF DELINQUENT PROPERTY TAXES

---RETURN WITH PAYMENT TO:------ACCOUNT NUMBER-----7290-0000-0008-002 REBECCA CARBONE, RTA TAX ASSESSOR COLLECTOR 10921 P O BOX 31 FRIENDSWOOD TX 77549 0015042

PHONE (281) 482-1198

TRADEWINDS DEVELOPMENT C/O RODNEY TOW, TRUSTEE 26219 OAK RIDGE DR THE WOODLANDS TX 77380

R416730

1400 LUNDY LN

ABST 625 PT OF LOTS 8 & 9 (8-2 ) VAN PELT SUB

-----LOCATION------

-----PROPERTY DESCRIPTION:-----

CORRECTED STATEMENT

ACREAGE:

1.17

STATUS FLAGS: SBP EN-YEARORIGINAL TAX INFORMA TaxableValue x TaxRate =	TION	IfPaidIn		-IfPaidIn-	
01 2008 538130 1.3670/100	7356.24	13859.16	13947.43	14035.70	14123.98
08 2008 538130 .1425/100	766.84	1444.73	1453.93	1463.14	1472.33
01 2009 31010 1.3670/100	423.91	737.60	742.69	747.78	752.87
08 2009 31010 .1425/100	44.19	76.90	77.42	77.95	78.48
01 2010 31010 1.3670/100	423.91	676.56	681.65	686.74	691.82
08 2010 31010 .1425/100	44.19	70.52	71.05	71.59	72.12
01 2011 25320 1.3670/100	346.12	502.57	506.72	510.88	515.03
08 2011 25320 .1400/100	35.45	51.47	51.90	52.32	52.75
01=FRIENDSWOOD I. S. D.	DUE:	15775.89	15878.49	15981.10	16083.70
08=GALVESTON CO.CONS.DRAINAGE D	IS DUE>	1643.62	1654.30	1665.00	1675.68
		IfPaidIn OCTOBER	IfPaidIn NOVEMBER	IfPaidIn DECEMBER	IfPaidIn JANUARY
PAY THIS AMOUNT	>	17419.51	17532.79	17646.10	17759.38

You may pay by credit card. Call 1-800-272-9829 or visit www.officialpayments.com. Use Jurisdiction Code 6132. A fee of 2.5% will be added. If you have any questions regarding these delinquent taxes, please call our office: 281-482-1198.

---RETURN WITH PAYMENT TO:------ACCOUNT NUMBER-----REBECCA CARBONE, RTA 7290-0000-0008-001

TAX ASSESSOR COLLECTOR

P O BOX 31

FRIENDSWOOD TX 77549

0015042

06749

R231922

PHONE (281) 482-1198

------LOCATION-----

TRADEWINDS DEVELOPMENT C/O RODNEY TOW, TRUSTEE 26219 OAK RIDGE DR THE WOODLANDS TX 77380

-----PROPERTY DESCRIPTION:-----

ABST 625 PAGE 2 W PT OF LOT 8 (8-1) VAN PELT SUB

ACREAGE: 6.54

EN-YEAR	FLAGS: SBP -ORIGINAL TAX INFO ableValue x TaxRate	RMATION	IfPaidIn-	INCLUDING PI IfPaidIn NOVEMBER		
01 2008	143920 1.3670/100	1967.39	3706.56	3730.18	3753.78	3777.38
08 2008	143920 .1425/100	205.09	386.39	388.85	391.31	393.77
01 2009	143920 1.3670/100	1967.39	3423.26	3446.87	3470.47	3494.09
08 2009	143920 .1425/100	205.09	356.86	359.32	361.78	364.24
01 2010	143920 1.3670/100	1967.39	3139.96	3163.56	3187.18	3210.78
08 2010	143920 .1425/100	205.09	327.32	329.78	332.24	334.70
01 2011	112260 1.3670/100	1534.59	2228.22	2246.64	2265.06	2283.47
08 2011	112260 .1400/100	157.16	228.19	230.09	231.97	233.86
·	WOOD I. S. D.	DUE>	12498.00	12587.25	12676.49	12765.72
	ON CO.CONS.DRAINAGE	E DIS DUE>	1298.76	1308.04	1317.30	1326.57
	PAY THIS AMOUNT-	·>	IfPaidIn OCTOBER 13796.76	IfPaidIn NOVEMBER 13895.29	IfPaidIn DECEMBER 13993.79	IfPaidIn JANUARY 14092.29

You may pay by credit card. Call 1-800-272-9829 or visit www.officialpayments.com. Use Jurisdiction Code 6132. A fee of 2.5% will be added. If you have any questions regarding these delinquent taxes, please call our office: 281-482-1198.

# AGENDA ITEM #42.b.



### Cheryl E. Johnson, RTA

#### Assessor and Collector of Taxes Galveston County

Galveston County Courthouse
722 Moody Avenue, Galveston, Texas 77550
Toli Free: 877-766-2284 Fax: 409-766-2479 Office: 409-765-3277
Cheryl.E.Johnson@co.galveston.tx.us



April 9, 2013

Mark Henry, Galveston County Judge 722 Moody Street Galveston, Texas 77550

Re: CLERICAL ERROR

Request for P & I Waivers/Refunds

Account: Multiple Accounts

#### Dear Judge Henry:

In accordance with Section 33.011 (a) of the Texas Property Tax Code, I hereby request approval of waivers/refunds of penalty and interest on the following accounts, due to a clerical error.

The Tax Office submitted multiple requests to the USPS to forward all mail due to a change in address. The USPS recognized and approved all requests to forward this mail. Unfortunately, the mail was never forwarded as instructed but instead was being held at the Houston Post Office. This caused over 100 property tax accounts to become delinquent and generated countless inquiries from concerned customers regarding these payments. These delinquencies were a result of a clerical error on the part of a governmental entity.

Account Number	Year	Refund/ Waiver
H317600160008000	2012	\$25.49(W)
3005-0005-0000-002	2012	\$48.89(W)
3005-0009-0000-003	2012	\$13.11(W)
3005-0009-0000-004	2012	\$54.14(W)
8600-0402-1223-000	2012	\$505.62(W)
6704-0002-0016-000	2012	\$353.08(W)
4876-0001-0007-000	2012	\$301.61(W)
8600-0661-1759-000	2012	\$704.76(W)
0121-0072-0001-000	2012	\$23.08(W)
8600-0661-7583-015	2012	\$8.91(W)
8600-0661-7583-002	2012	\$8.73(W)
7326-0001-0001-000	2012	\$48.87(W)
7326-0002-0025-000	2012	\$48.94(W)
7326-0002-0025-000	2012	\$393.11(W)

Account Number	Year	Refund/ Waiver
7326-0002-0022-000	2012	\$48.94(W)
7326-0002-0024-000	2012	\$48.94(W)
7326-0002-0034-000	2012	\$449.54(W)
7326-0002-0035-000	2012	\$81.22(W)
7326-0002-0015-000	2012	\$49.67(W)
7326-0002-0019-000	2012	\$49.78(W)
7326-0002-0020-000	2012	\$50.31(W)
7326-0002-0021-000	2012	\$48.94(W)
7326-0001-0039-000	2012	\$47.65(W)
7326-0002-0007-000	2012	\$310.88(W)
7326-0002-0013-000	2012	\$21.25(W)
7326-0002-0014-000	2012	\$49.67(W)
7326-0001-0035-000	2012	\$48.87(W)
7326-0001-0036-000	2012	\$48.87(W)
7326-0001-0037-000	2012	\$48.87(W)
7326-0001-0038-000	2012	\$48.87(W)
7326-0001-0030-000	2012	\$56.88(W)
7326-0001-0032-000	2012	\$49.79(W)
7326-0001-0033-000	2012	\$48.87(W)
7326-0001-0034-000	2012	\$48.87(W)
7326-0001-0002-000	2012	\$48.87(W)
7326-0001-0003-000	2012	\$48.87(W)
7326-0001-0028-000	2012	\$56.61(W)
7326-0001-0029-000	2012	\$56.61(W)
3373-0001-0002-000	2012	\$1,070.03(W)
8600-0470-7160-175	2012	\$71.18(W)
0018-0072-0000-000	2012	\$77.47(W)
6653-0001-0031-000	2012	\$238.08(W)
4188-0003-0012-000	2012	\$40.56(W)
5591-0002-0007-000	2012	\$48.90(W)
7313-0006-0062-000	2012	\$258.68(W)
7030-0333-0011-000	2012	\$82.97(W)
5560-0003-0068-001	2012	\$358.69(W)
8600-0408-7982-016	2012	\$10.09(W)
8600-0408-7982-017	2012	\$13.09(W)
H31790020054000	2012	\$27.79(W)
5903-0001-0077-000	2012	\$980.54(W)
7632-0005-0025-000	2012	\$190.07(W)
2155-0003-0050-000	2012	\$711.38(W)
4065-0006-0005-002	2012	\$30.14(W)
2755-0010-2113-001	2012	\$62.95(W)
7248-1002-0003-000	2012	\$249.70(W)
8600-0457-2785-000	2012	\$10.60(W)
4900-0039-0024-001	2012	\$45.17(W)

Account Number	Year	Refund/ Waiver
3175-0000-0027-001	2012	\$394.98(R)
6240-0171-0019-000	2012	\$114.19(W)
5294-0000-1183-000	2012	\$82.81(W)
7246-1001-0014-000	2012	\$185.36(W)
7206-0000-0092-002	2012	\$172.26(W)
3792-0001-0002-002	2012	\$2.16(W)
3792-0006-0002-001	2012	\$1.11(W)
3792-0001-0002-004	2012	\$2.16(W)
3792-0006-0002-005	2012	\$1.10(W)
1540-0000-0001-000	2012	\$658.36(R)
5960-0475-2005-001	2012	\$8.25(R)
5960-0393-0003-001	2012	\$1.05(R)
3846-0001-0066-000	2012	\$141.82(R)
4900-0054-0013-000	2012	\$168.26(R)
1095-0000-0436-003	2012	\$45.44(R)
8600-0494-8223-000	2012	\$184.18(R)
8600-0557-6628-010	2012	\$125.95(R)
8600-0557-1804-010	2012	\$.93(R)
1870-0000-0372-000	2012	\$14.29(R)
7148-0000-0014-000	2011	\$150.90(R)
6505-0005-0002-000	2012	\$290.14(R)
4201-0000-0000-009	2012	\$2.85(W)
4188-0012-0013-000	2012	\$154.16(R)
5105-0000-0010-000	2012	\$10.00(R)
3833-0001-0001-000	2012	\$211.41(R)
2866-0000-0046-000	2012	\$43.93(R)
1240-0002-0013-000	2012	\$517.90(R)
7205-0000-0102-001	2012	\$8,571.40(R)
5865-0003-0031-000	2012	\$528.14(R)
6240-0077-0012-000	2012	\$8.15(R)
8600-0410-5855-011	2012	\$17.92(R)
8600-0410-5855-004	2012	\$28.01(R)
8600-0410-5855-010	2012	\$315.71(R)
8600-0410-5855-003	2012	\$30.55(R)
3520-0000-0200-000	2012	\$870.53(R)
9700-1095-0000-283	2012	\$354.86(R)
8600-0430-7115-000	2012	\$1,431.80(R)
2114-0000-0406-000	2012	\$305.41(R)
1994-0004-0020-000	2012	\$219.77(R)
0896067	2012	\$2.25(R)
7429-0000-0001-000	2012	\$1,323.87(R)
	2012	7 = / =
8600-0405-8544-001	2012	\$3,186.85(R)
8600-0405-8544-001 5730-0000-0004-000		

Account Number	<u>Year</u>	Refund/ Waiver
6906-0001-0028-000	2012	\$314.50(R)
5086-0002-0002-000	2012	\$141.23(R)
2965-0046-0013-001	2012	\$13.23(R)
5462-0001-0005-000	2012	\$238.45(R)
2114-0000-0301-000	2012	\$328.95(R)
4893-0001-0061-000	2012	\$294.97(R)
8600-0498-0781-040	2012	\$12.80(R)
2147-0000-0021-000	2012	\$64.009(W)
3833-0001-0001-000	2012	\$211.41(R)
4805-0010-0002-000	2012	\$68.24(R)
4179-0000-0021-000	2102	\$134.67(W)
H210200030011000	2012	\$126.94(W)
4936-0000-0013-000	2012	\$77.10(R)
5086-0004-0008-000	2012	\$132.48(R)
2445-0007-0041-000	2012	\$298.25(R)
3842-0002-0015-000	2012	\$174.43(W)
1240-0002-0013-000	2012	\$517.90(R)
7205-0000-0102-001	2012	\$8,571.40(R)
2155-0003-0050-000	2012	\$711.38(W)
5880-0000-0011-000	2012	\$264.03(W)
5960-0325-0005-000	2012	\$86.95(W)
6376-0000-0116-000	2012	\$624.68(W)
3005-0005-0000-003	2012	\$38.14(R)
7270-0000-0052-000	2012	\$7.78(R)

Sincerely,
Cheryl E. Johnson



#### Cheryl E. Johnson, RTA Galveston County Tax Assessor Collector

722 Moody Avenue, Galveston, Texas 77550

Toll Free All Departments 1-877-766-2284 galcotax@co.galveston.tx.us



#### March 2013

We recently discovered that all of our mail was not forwarded from our Houston post office box during the period November 2012 through March 2013. Less than 200 items have since been delivered and it appears that one of them is your property tax payment.

Our records show your account has been paid in full therefore we are returning the original payment to you. If penalties or interest were placed on your account as a result of this error, they will be refunded within the next 30 days. We apologize for this error. If you have questions regarding your account, please do not hesitate to call a Property Tax Specialist at 1-409-766-2481 or toll free at 1-877-766-2284. You may email us at <a href="mailto:galveston.tx.us">galveston.tx.us</a>. Thank you!



CHANGE OF ADDRESS SECURITY DIVISION COMPUTERIZED FORWARDING SYSTEM UNITED STATES POSTAL SERVICE 4600 ALDINE BENDER RD RM 402 NORTH HOUSTON TX 77315-9905

JAN 30, 2013

Dear GALVESTON COUNTY TAX OFFICE.

The Postal Service has received a Change-of-Address order asking us to forward mail **FROM** the following address for the business named below.

#### **GALVESTON COUNTY TAX OFFICE**

\*\*\* SNGLP ||||լոյոիիո|||լի|||կոիդ|||ահի|||լիլիլիլի

CURRENT RESIDENT OR GALVESTON COUNTY TAX OFFICE PO BOX 4902 HOUSTON TX 77210-4902

The purpose of this letter is to confirm that this request to forward mail is correct.

If the information listed above is correct, <u>no action is needed</u>. Mail for the business shown above will begin forwarding on the appropriate date.

If this Change-Of-Address order is for someone who has already moved from this address, no action is needed. You may disregard the remainder of this letter.

Please notify your correspondents of your new address.

If anything is incorrect with the Change-Of-Address order shown above, or if the business listed above did not ask the Postal Service to forward their mail, please call 1-800-ASK-USPS (1-800-275-8777).

It is important that we work together to ensure proper mail delivery. The United States Postal Service values you as a customer and we appreciate the opportunity to serve you.

Si usted no habla Ingles o no comprende esta carta, favor de llevar esta carta a su oficina local de correo para ayuda.

(If you do not speak English or you do not understand this letter, please take it with you to your local post office for assistance.)



As required by law, the Postal Service does not provide customer names or addresses to third parties.



## Change-Of-Address Confirmation

225 N HUMPHREYS BLVD STE 501 MEMPHIS TN 38188-1033

**ELECTRONIC SERVICE REQUESTED** 

This letter is to confirm that the US Postal Service® has received the following PERMANENT Change-of-Address Order from you. We will begin forwarding your mail to your NEW address on the following START DATE you Sackie 100

provided: JAN 23, 2013

Mail will be forwarded to the new address for THE FOLLOWING BUSINESS ONLY:

**GALVESTON COUNTY TAX OFFICE** 

**NEW ADDRESS** 

\*\*\* AUTO

ՍՈՒսի-Ոիսումի-Ոլսեվ,||բիլիսգիրեկ,ըսկումի,լիսեւիլի-վիլ **GALVESTON COUNTY TAX OFFICE** 

GALVESTON TX 77550-2317

**OLD ADDRESS** 

**GALVESTON COUNTY TAX OFFICE** PO BOX 4902 HOUSTON TX 77210-4902

It is important for you to examine the above OLD and NEW address information. If any of the information is NOT correct or if you did NOT authorize this Change-of-Address Order, please call 1-800-ASK-USPS (1-800-275-8777) immediately.

If you need to View or Cancel this Change-of-Address Order or Change the Date to Start Forwarding your Mail, visit managemymove.usps.com and enter the Confirmation Code 1303 0049 3003 5330.

**Common Questions and Answers About Moving** 

Q. What should I do if I am not yet receiving mail at my new address?

A. If it is more than ten days after the start date of your move and no mail has arrived, call 1-800-ASK-USPS (1-800-275-8777).

Q. How should I let my friends, family members, magazine publishers, and business correspondents know of my new address?

A. Usually, magazines and business correspondence contain cards or instructions to inform them of your new address and the date you will be moving. In addition, your local post office can supply you, free of charge, with postcards that you can use as a convenient way to notify anyone of your new address and the date of your move.

Q. What about mail addressed to individuals who are no longer with our company?

A. A Change-of Address Order may not be filed with the USPS for an individual's mail addressed to an organization either during or after termination of employment. However, the organization may change the address (but not the name) on all or selected mail in order to redirect it to such individuals. (Please mark through all barcodes on redirected mail.)

As required by law, the Postal Service does not provide customer names or addresses to third parties.



#### Schaefer.Ute

From:

Johnson, Cheryl E

Sent:

Wednesday, March 27, 2013 2:43 PM

To:

'Glenda.m.Gillis@usps.gov'

Cc:

Swift, Sheryl; Crider, Rachael; Schaefer Ute

Subject:

Need Letter Re USPS Error

Good afternoon, Glenda.

I hope you are doing well this week. Sadly, I need some help.

The regional office of USPS was to assist us in obtaining a letter or email that we can send to commissioners to obtain waivers of penalties and interest that have accrued on property tax accounts in our county resulting from the failure to the Houston USPS to forward our mail as instructed.

I would prefer to have this in a letter, run this through as a clerical error and be done with it. Without a letter from USPS (or an email), I will be forced to openly address this. I prefer not to make the USPS look bad but, without something in writing, I will have no choice.

I have 150 affected property owners. I would like to take care of this for them. Can you help?

Thanks!

Cheryl E. Johnson, RTA

Galveston County Tax Assessor Collector 409-765-3277 (office) 409-392-5457 (mobile)

DEPARTMENT HEAD SIGNATURE

2111151551 5481000 1101151500 ACCOUNT NUMBER

Cheryl E. Johnson, RTA PRINTED NAME

Tax Office
DEPARTMENT NAME

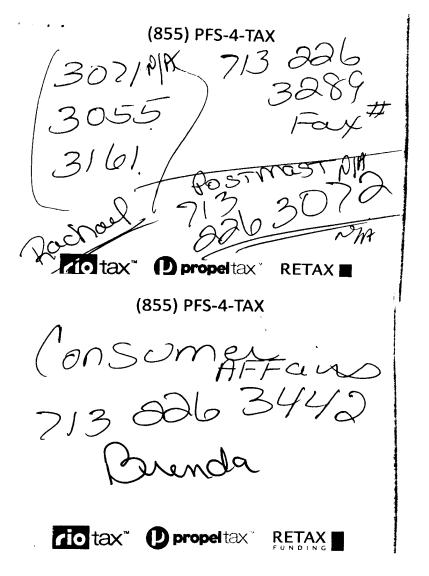
5/9

DATE

144 00355915

30 - gal veston f 30 1 1 1 281 920 337

ADABLED SOL



ute Brenda with the USPS May did have mail held there

# AGENDA ITEM #43.a.

## **"". BOON-CHAPMAN**

# **Galveston County Indigent Health Care Program** 1115 Partnership & Cost Analysis

Report Period: May 1, 2010 - December 31, 2012

Qtr/Year	County's IGT	UPL/UC/1115 Payments	Ratio to \$1 IGT	Offset of GCCS Claims	Difference Retained by Partners	Retention Per Partner	Retention by County
Q2 2010	\$9,527	\$32,784	\$ 2.44	\$17,279	\$15,505	\$7,752	\$7,752
Q3 2010	\$72,263	\$248,669	\$ 2.44	\$131,065	\$117,604	\$58,802	\$58,802
Q4 2010	\$39,372	\$135,486	\$ 2.44	\$107,698	\$27,788	\$13,894	\$68,326
Q1 2011	\$134,777	\$422,630	\$ 2.14	\$194,441	\$228,189	\$114,095	\$59,664
Q2 2011	\$121,462	\$359,674	\$ 1.96	\$200,866	\$158,808	\$79,404	\$79,404
Q3 2011	\$125,000	\$316,937	\$ 1.54	\$338,246	(\$21,309)	(\$10,654)	\$213,246
Q4 2011	\$299,559	\$716,991	\$ 1.39	\$727,603	(\$10,612)	(\$5,306)	\$428,044
Q1 2012	\$531,220	\$1,271,469	\$ 1.39	\$551,406	\$720,063	\$360,031	\$20,186
Q2 2012	\$145,519	\$348,298	\$ 1.39	\$345,084	\$3,214	\$1,607	\$199,565
Q3 2012	\$236,253	\$565,469	\$ 1.39	\$796,478	(\$231,009)	(\$115,505)	\$560,225
Q4 2012	\$250,000	\$598,372	\$ 1.39	\$1,001,343	(\$402,971)	(\$201,485)	\$751,343
Totals	\$1,964,952	\$5,016,779	\$ 1.55	\$4,411,510	\$605,269	\$302,635	\$2,446,558

COUNTY:	\$1,964,952 Claims paid by HCA/Christus to various providers  \$1,964,952 County's IGT funds to State for HCA/Christus partners  \$2,446,558 Savings retained by County
1115 PARTNERS:	\$5,016,779 Payments made to HCA/Christus partners from 1115 Waiver Program  Claims paid by HCA/Christus to various providers  Difference retained by HCA/Christus  Retained by HCA  Retained by Christus